

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148846

Entity Name: NU-SOURCE INDUSTRIES, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

3523 27TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

3365 27TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

3523 27TH AVE NE
NAPLES, FL 34120

New Mailing Address:

13260 IMMOKALEE RD., 6-113
NAPLES, FL 34120

FEI Number: 20-5975183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK HANKINS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGIADES, RITA
Address: 3523 27TH AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEORGIADES, RITA
Address: 2715 RIVER WOODS DRIVE
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA GEORGIADES

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date