

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004333

Entity Name: NG&P HOLDINGS INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

4918 SOUTHWEST 168TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

17159 PINE BLVD
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

4918 SOUTHWEST 168TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

17159 PINE BLVD
PEMBROKE PINES, FL 33027 US

FEI Number: 20-8218241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYRICH, GARY W
4918 SOUTHWEST 168TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

EYRICH, GARY W
17159 PINES BLVD
PEMBROKE PINES, FL 33027 US

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: GARY EYRICH

10/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EYRICH, GARY W
Address: 4918 SOUTHWEST 168TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EYRICH, GARY W
Address: 17159 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: GARY EYRICH

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date