

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007441

Entity Name: NARNOC SOUTH, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

2864 WATERS EDGE CIRCLE
GREEN ACRES, FL 33413

New Principal Place of Business:

387 TEQUESTA DRIVE
SUITE A
JUPITER, FL 33469

Current Mailing Address:

2864 WATERS EDGE CIRCLE
GREEN ACRES, FL 33413

New Mailing Address:

387 TEQUESTA DRIVE
SUITE A
JUPITER, FL 33469

FEI Number: 20-8259633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAN, WILLIAM
2864 WATERS EDGE CIRCLE
GREEN ACRES, FL 33413 US

Name and Address of New Registered Agent:

CONRAN, WILLIAM
1421 WINDLEY KEY WAY
JUPITER, FL 33458 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: WILLIAM CONRAN

08/10/2009

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: D () Delete
Name: CONRAN, WILLIAM
Address: 2864 WATERS EDGE CIRCLE
City-St-Zip: GREEN ACRES, FL 33413

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONRAN, WILLIAM
Address: 1421 WINDLEY KEY WAY
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: CONRAN, COURTNEY
Address: 1421 WINDLEY KEY WAY
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: CONRAN, MEGHAN
Address: 1421 WINDLEY KEY WAY
City-St-Zip: JUPITER, FL 33458

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: WILLIAM CONRAN

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date