2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038977

Entity Name: NXT EGG VENTURES INC.

FILED Nov 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD 921 S 4TH ST. SUITE 410

MIAMI, FL 33180 LA CONNER, WA 98257 US

New Mailing Address: Current Mailing Address:

20533 BISCAYNE BLVD P.O. BOX 944

SUITE 410 LA CONNER, WA 98257 US MIAMI, FL 33180

FEI Number: 20-8718422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DAVID KEEN & COMPANY GARFINKLE, PAUL 3301 N COUNTRY CLUB DRIVE 5629 AMERIĆAN CIRCLE SUITE 510 DELRAY BEACH, FL 33484 US AVENTURA, FL 33180 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: PAUL GARFINKLE 11/25/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Title: Title:

KIEMEL, CHRISTINE M KIEMEL, CHRISTINE M Name: Name: P O BOX 944 Address: P O BOX 944 Address:

City-St-Zip: LA CONNER, WA 98257 US City-St-Zip: LA CONNER, WA 98257 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.

Ρ SIGNATURE: CHRISTINE M KIEMEL 11/25/2008