

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097627

Entity Name: NGH ASSOCIATES SE, CO.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

1106 PINEHURST ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

1094 PINEHURST ROAD
DUNEDIN, FL 34698

Current Mailing Address:

% 99 POWERHOUSE ROAD
SUITE 302
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

30 JERICO EXECUTIVE PLAZA
SUITE 300E
JERICO, NY 11753

FEI Number: 26-0857802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMONIDIS, NICHOLAS
1106 PINEHURST ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HIMONIDIS, NICHOLAS G
1094 PINEHURST ROAD
DUNEDIN, FL 34698 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: NICHOLAS G. HIMONIDIS

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HIMONIDIS, NICHOLAS G
Address: 30 JERICO EXECUTIVE PLAZA SUITE: 300E
City-St-Zip: JERICO, NY 11753 US

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS G. HIMONIDIS

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10/04/2010

Electronic Signature of Signing Officer or Director

Date