

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023077

Entity Name: NEVOCAR, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2093 N.E. 160 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2093 N.E. 160 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-2506004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
10631 N. KENDALL DRIVE
205
MIAMI, FL 33176 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: MANUEL J. MARI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAZIO, GIUSEPPE
Address: 17890 WEST DIXIE HIGHWAY #106
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: FAZIO, GIANMARY
Address: 17890 WEST DIXIE HIGHWAY, #519
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GIANMARY FAZIO

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date