2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073237

Entity Name: NEO ENTERPRISES, INC.

FILED May 01, 2013 Secretary of State

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

5033 SW 139 TERRACE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5033 SW 139 TERRACE PO BOX 277805 MIRAMAR, FL 33027 PO BOX 277805 MIRAMAR, FL 33027

FEI Number: 30-0500304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TORRALES, JORGE L III PENA, VENESSA 5033 SW 139 TERRACE 5033 SW 139 TERRACE MIRAMAR, FL 33027 US MIRAMAR, 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: VENESSA PENA 05/01/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 PENA, VENESSA

 Address:
 5033 SW 139 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

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: VENESSA PENA PD 05/01/2013