2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094246

Entity Name: NO DAYZ OFF, INC.

FILED Jan 20, 2012 Secretary of State

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

60 E. 42ND ST. 11077 BISCAYNE BLVD **SUITE 1101** 200

NEW YORK, NY 10165 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

60 E. 42ND ST. 11077 BISCAYNE BLVD **SUITE 1101** 200 UN

NEW YORK, NY 10165 MIAMI, FL 33161

FEI Number: 26-3548042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY JACOBI, ALLEN 1201 HAYS STREET 11077 BISCAYNE BLVD TALLAHASSEE, FL 323012525 US 200 MIAMI, FL 33161 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: ALLEN JACOBI 01/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOODLIYAR, KARLEN Name:

1755 E HALLANDALE BEACH BLVD APT 303 Address:

City-St-Zip: HALLANDALE BEACH, FL 33009

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: KARLEN MOODLIYAR **PRES** 01/20/2012