

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005538

Entity Name: N.M SOL RETAIL INC

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

1500 NW 110 AVE
362
PLANTATION, FL 33322 US

New Principal Place of Business:

19670 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Current Mailing Address:

1500 NW 110 AVE
362
PLANTATION, FL 33322 US

New Mailing Address:

19670 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

FEI Number: 26-4080939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DVIR DERHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSHE, NAOR
Address: 19670 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 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: NAOR MOSHE

P

10/11/2011

Electronic Signature of Signing Officer or Director

Date