

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000039583

Entity Name: NETALAB CORP

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

940 LINCOLN ROAD #214
MIAMI BEACH, FL 33139

New Principal Place of Business:

16001 COLLINS AVE
3307
SUNNY ISLES, FL 33160

Current Mailing Address:

940 LINCOLN ROAD #214
MIAMI BEACH, FL 33139

New Mailing Address:

16001 COLLINS AVE
3307
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4799003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CRAIG
814 PONCE DE LEON BLVD #210
CORAL GABLES, FL 33134 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: CRAIG STEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KERRY INVESTMENTS
Address: C/O CORPORATE DEPARTMENT ADS BUILDING 13TH
City-St-Zip: PANAMA, R OF P., PA

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: KELLY O Shea

CEO

06/01/2011

Electronic Signature of Signing Officer or Director

Date