

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060426

Entity Name: NOVANOVAPOS INC

FILED
Dec 02, 2010
Secretary of State

Current Principal Place of Business:

11001 SW 88TH ST
208 A
MIAMI, FL 33176 US

Current Mailing Address:

11001 SW 88TH ST
208 A
MIAMI, FL 33176 US

New Principal Place of Business:

3006 AVIATION AV.
STE 2B
MIAMI, FL 33133 US

New Mailing Address:

3006 AVIATION AV.
STE 2B
MIAMI, FL 33133 US

FEI Number: 27-0555232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MORRISON, BROWN, ARGIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE
9TH FLOOR,
MIAMI, FL 33131 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: JOSEPH MORENO

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENAMO, SHAI
Address: 7275 SW 89TH ST. APT B615
City-St-Zip: MIAMI, FL 33156 US

Title: P
Name: TAMUZ, ORI
Address: 910 WEST AV. APT 1420
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: EGEL, AMIR
Address: 910 WEST AV. APT 112
City-St-Zip: MIAMI BEACH, FL 33139 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: ORI TAMUZ

P

12/02/2010

Electronic Signature of Signing Officer or Director

Date