

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063627

Entity Name: NCCL CORPORATION

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

12815 NW 45 AVENUE, BAY #2
OPA LOCKA, FL 33054

New Principal Place of Business:

9811 NW 80 AVE, BAY 7A - 7B
HIALEAH GARDENS, FL 33016

Current Mailing Address:

12815 NW 45 AVENUE, BAY #2
OPA LOCKA, FL 33054

New Mailing Address:

9811 NW 80 AVE, BAY 7A - 7B
HIALEAH GARDENS, FL 33016

FEI Number: 27-2446803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONSECA, NOEL F
12815 NW 45 AVENUE, BAY #2
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

FONSECA, NOEL F
6290 W 16 AVE
HIALEAH, FL 33012 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: NOEL FONSECA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONSECA, NOEL F
Address: 6290 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: FONSECA, CARLA A
Address: 6290 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

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: NOEL FONSECA

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date