2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 26, 2013
Secretary of State

DOCUMENT# P09000087186

Entity Name: NEW GRAPHIC SOLUTIONS INC

Current Principal Place of Business:

19655 E COUNTRY CLUB DR
402
AVENTURA, FL 33180

New Principal Place of Business:

19508 E COUNTRY CLUB DR
508
AVENTURA, FL 33180

Current Mailing Address:

19655 E COUNTRY CLUB DR
402
AVENTURA, FL 33180

New Mailing Address:

19601 E COUNTRY CLUB DR
601
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CEBALLOS, MYRIAM L
18851 NE 29AVE
792
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LUCIANI, REINALDO
19601 EAST COUNTRY CLUB DR
601
MIAMI, FL 33180 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: REINALDO LUCIANI 03/26/2013
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIANI, REINALDO M
Address: 19601 ECOUNTRU CLUB DR #601
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DOMINGUEZ, LUIS
Address: 19701 E COUNTRY CLUB DR #508
City-St-Zip: AVENTRURA, 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: REIANLDO LUCIANI P 03/26/2013
Electronic Signature of Signing Officer or Director Date