

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068552

FILED
Sep 27, 2011
Secretary of State

Entity Name: NATHAN PAUL ENTERPRISES INC

Current Principal Place of Business:

12309 SAGO AVE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

12309 SAGO AVE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-3303404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, LESLIE P
12309 SAGO AVE WEST
JACKSONVILLE, FL 32218 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: LESLIE P MORGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORGAN, LESLIE P
Address: 12309 SAGO AVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: MORGAN, NATHAN
Address: 12309 SAGO AVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

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: LESLIE MORGAN

Electronic Signature of Signing Officer or Director

P T

09/27/2011

Date