

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000089157

Entity Name: NEXT INDUSTRIES, INC.

FILED
Oct 29, 2013
Secretary of State

Current Principal Place of Business:

3880 TAMiami TrL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2163 LAKESHORE CIR
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

1215 PINE COURT
PUNTA GORDA, FL 33980 US

FEI Number: 27-3841220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRASSE, NICHOLAS J
2163 LAKESHORE CIR
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

WRASSE, NICHOLAS J
1215 PINE COURT
PUNTA GORDA, FL 33952 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: NICHOLAS WRASSE

10/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WRASSE, NICHOLAS
Address: 1215 PINE CT
City-St-Zip: PUNTA GORDA, FL 33980 US

Title: D
Name: WRASSE, NICHOLAS
Address: 1215 PINE CT
City-St-Zip: PUNTA GORDA, FL 33980 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: NICHOLAS WRASSE

P

10/29/2013

Electronic Signature of Signing Officer or Director

Date