2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000066937

Entity Name: NNK GROUP INC

FILED Oct 27, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21744 MARIGOT DRIVE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

US

US

21744 MARIGOT DRIVE BOCA RATON, FL 33428

FEI Number: 46-0716144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAIDI, SYED HAMMAD H
21744 MARIGOT DRIVE
BOCA RATON, FL 33428 US

ZAIDI, HAMMAD H
21744 MARIGOT DRIVE
BOCA RATON, FL 33428 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: ZAIDI 10/27/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 ZAIDI, HAMMAD H

 Address:
 21744 MARIGOT DRIVE

 City-St-Zip:
 BOCA RATON, FL 33428 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: ZAIDI P 10/27/2013