

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000041853

Entity Name: N.G.S. ENTERPRISES, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

5701 S.W. 134TH AVE.
DAVIE, FL 33330 US

New Principal Place of Business:

5701 S.W. 134TH AVE.
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

5701 S.W. 134TH AVE.
DAVIE, FL 33330 US

New Mailing Address:

5701 S.W. 134TH AVE.
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 65-0424663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, MARK
2424 N FEDERAL HWY
STE 454
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STERN, MARK
7087 VIA MARBELLA
BOCA RATON, FL 33433 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: MARK STERN

02/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SERAYDAR, CHARLES
Address: 5701 SE 134 AVE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: S
Name: SERAYDAR, NANCY
Address: 5701 SW 134 AVE
City-St-Zip: FORT LAUDERDALE, FL 33330

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: CHARLES SERAYDAR

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date