

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000003541

Entity Name: NOUVELLE NATION INC.

FILED
Jan 22, 2013
Secretary of State

Current Principal Place of Business:

10620 NW 32ND ST.
SUNRISE, FL 33351

New Principal Place of Business:

10620 NW 32ND ST
SUNRISE, FL 33351

Current Mailing Address:

10620 NW 32ND ST.
SUNRISE, FL 33351

New Mailing Address:

10620 NW 32ND ST
SUNRISE, FL 33351

FEI Number: 65-0550983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, SONY J
10623 NW 32CT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ELIE, SONY J
10620 NW 32ND ST
SUNRISE, FL 33351 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: SONY J ELIE

01/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIE, SONY J
Address: 10623 NW 32ND CT
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: ELIE, SONY J
Address: 10623 NW 32ND CT
City-St-Zip: SUNRISE, FL 33351

Title: T, S
Name: ELIE, REMONDE J
Address: 10623 NW 32ND CT
City-St-Zip: SUNRISE, FL 33351

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: SONY J ELIE

P

01/22/2013

Electronic Signature of Signing Officer or Director

Date