

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000041844

Entity Name: NAOMI, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4600 NW 15TH CT.
MIAMI, FL 331424117 US

New Principal Place of Business:

Current Mailing Address:

1098 N.E. 95TH STREET
MIAMI SHORES, FL 331382548 US

New Mailing Address:

FEI Number: 65-0660008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, NAOMI A
4600 NW 15TH CT.
MIAMI, FL 331424117 US

Name and Address of New Registered Agent:

ADAMS, NELSON L
4600 NW 15TH CT.
MIAMI, FL 331424117 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: NELSON L. ADAMS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADAMS, NAOMI A
Address: 4600 NW 15TH CT.
City-St-Zip: MIAMI, FL 331424117 US

Title: D
Name: ADAMS, NELSON L
Address: 1098 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 331382548 US

Title: D
Name: HOLLAND, SCEIVA
Address: 801 AVENUE B
City-St-Zip: TUSKEGEE, AL 36088

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: NELSON L, ADAMS

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date