

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000004342

Entity Name: NGN, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

14590 WALSHINGHAM ROAD
LARGO, FL 33774 US

New Principal Place of Business:

690 N. ENTERPRISE PT
LECANTO, FL 34461 US

Current Mailing Address:

P.O. BOX 995
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3488311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAWRYLCZYK, JOSEPH W
14440 87TH AVENUE NORTH
SEMINOLE, FL 337761928 US

Name and Address of New Registered Agent:

GAWRYLCZYK, JOSEPH W
14440 87TH AVE. N.
SEMINOLE, FL 33776 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: JOSEPH W. GAWRYLCZYK

09/26/2005

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: D () Delete
Name: NIEWIAROWSKI, TONY
Address: 14590 WALSHINGHAM ROAD
City-St-Zip: LARGO, FL 33774

Title: P () Delete
Name: GAWRYLCZYK, JOSEPH W
Address: 14440 87TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 337761928

Title: D () Delete
Name: NIEWIAROWSKI, WACLAW
Address: 2516 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SCOTT, GEORGE C
Address: 14590 WALSHINGHAM RD
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH W. GAWRYLCZYK

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date