2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000070356

Entity Name: NURAEF & ASSOCIATES, INC.

FILED Nov 19, 2008 Secretary of State

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

 2240 NW 87 STREET
 7715 NW 46 STREET

 SUITE PMV 0781
 SUITE 8-A/ PMV 0781

 MIAMI, FL 33172
 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7715 NW 46 STREET
SUITE 8-A / PMV 0781
MIAMI, FL 33166

7715 NW 46 STREET
SUITE 8-A/ PMV 0781
MIAMI, FL 33166

MIAMI, FL 33166

FEI Number: 65-0927893 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:

NURAEF, HEDY
2240 NW 87 AVE., SUITE # PMV 0781
MIAMI, FL 33172 US

NURAEF, HEDY
6065 POINT REGAL CIR
APT 103, BLG.118
DELRAY BEACH, FL 33484 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: HEDY NURAEF 11/19/2008

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:

() Delete

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: NURAEF, HEDY Name: NURAEF, HEDY

Address: 2240 NW 87TH AVE., APT. PMV 0781 Address: 6065 POINT REGAL CIR, APTM.103, BLG.118

City-St-Zip: MIAMI, FL 33172 City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEDY NURAEF P 11/19/2008