

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000076308

Entity Name: ROD-NAE HOLDING COMPANY

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

4022 MUIRFIELD COURT SOUTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

8789 SAN JOSE BOULEVARD
SUITE 112
JACKSONVILLE, FL 32217

Current Mailing Address:

P.O. BOX 2251
JACKSONVILLE, FL 32203

New Mailing Address:

8789 SAN JOSE BOULEVARD
SUITE 112
JACKSONVILLE, FL 32217

FEI Number: 59-3606597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DARYL R
101 E UNION #400
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: DARYL R. JACKSON

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: NELSON, JANICE R
Address: P.O. BOX 2251
City-St-Zip: JACKSONVILLE, FL 32203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, JANICE R
Address: 8789 SAN JOSE BOULEVARD, SUITE 112
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the 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: JANICE NELSON

D

10/25/2006

Electronic Signature of Signing Officer or Director

Date