2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000092740

Entity Name: NACRE CORPORATION

FILED Oct 13, 2011 Secretary of State

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

6250 NW 98 DRIVE PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

6250 NW 98 DRIVE PARKLAND, FL 33076 US

FEI Number: 65-0961978 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:

HERRERA, YVONNE 6250 NW 98 DRIVE PARKLAND, FL 33076 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: YVONNE HERRERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERRERA, YVONNE

 Address:
 6250 NW 98 DRIVE

 City-St-Zip:
 PARKLAND, FL 33076 US

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: YVONNE HERRERA P 10/13/2011