

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S44425

FILED
Oct 04, 2010
Secretary of State

Entity Name: NATIONAL RESOURCES OF AMERICA, INC.

Current Principal Place of Business:

6150 W. FLAGLER STREET
SUITE 102
MIAMI, FL 33144

New Principal Place of Business:

139 N.E. 1 STREET
SUITE PH 15
MIAMI, FL 33132

Current Mailing Address:

6150 W. FLAGLER STREET
SUITE 102
MIAMI, FL 33144

New Mailing Address:

139 N.E. 1 STREET
SUITE PH 15
MIAMI, FL 33132

FEI Number: 65-0286448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAN, NEVILLE PRES.
6150 W. FLAGLER STREET
SUITE 102
MIAMI, FL 33144 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: NEVILLE CHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CHAN, NEVILLE
Address: 6150 W. FLAGLER STREET, SUITE102
City-St-Zip: MIAMI, FL 33144

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: NEVILLE CHAN

PVST

10/04/2010

Electronic Signature of Signing Officer or Director

Date