

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S84743

Entity Name: NENA INTERNATIONAL, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

1920 REDWOOD GROVETERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

297 HANGING MOSS
CIRCLE
LAKE MARY, FL 32746 US

Current Mailing Address:

920 BRITT COURT, #128
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

297 HANGING MOSS
CIRCLE
LAKE MARY, FL 32746 US

FEI Number: 65-0287534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJEUNESSE, MARC
1920 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MARC LAJEUNESSE
297 HANGING MOSS
CIRCLE
LAKE MARY, FL 32746 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: MARC LAJEUNESSE

10/20/2005

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: S () Delete
Name: TORRES, ADRIANA,
Address: 1920 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: LAJEUNESSE, MARC,
Address: 1920 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TORRES, ADRIANA,
Address: 297 HANGING MOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Change () Addition
Name: LAJEUNESSE, MARC,
Address: 297 HANING MOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: MARC LAJEUNESSE

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date