

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109593

Entity Name: NICK'S YARD CARE, INC.

**FILED
Jul 06, 2011
Secretary of State**

Current Principal Place of Business:

6840 BEACH RESORT DR., APT 1
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

6840 BEACH RESORT DR., APT 1
NAPLES, FL 34114

New Mailing Address:

FEI Number: 94-3451019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG J. COUTURE, C.P.A., P.A.
1112 1/2 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: CRAIG COUTURE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HABER, NICHOLAS
Address: 6840 BEACH RESORT DR., APT 1
City-St-Zip: NAPLES, FL 34114

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: NICOLAS HABER

Electronic Signature of Signing Officer or Director

D

07/06/2011

Date