2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000060888

Entity Name: COLMADO NICA CORP.

FILED Mar 18, 2005 Secretary of State

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

8075 NW 8 STREET 8075 NW 8TH STREET

MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8075 NW 8 STREET 6303 BLUE LAGOON DRIVE

SUITE 390

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 65-1031354 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:

ARTOLA, MARIA A MARQUEZ & MARCELO-ROBAINA, P.A. 8075 N.W. 8 ST., #1 6303 BLUE LAGOON DRIVE

MIAMI, FL 33126 US SUITE 390 MIAMI, FL 331266005 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: JOSE M. MARQUEZ 03/18/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ARTOLA, MARIA
 Name:
 ARTOLA, MARIA

 Address:
 8075 N.W. 8 ST. #1
 Address:
 8075 N.W. 8 ST. #1

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33126

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: MARIA A. ARTOLA PD 03/18/2005