

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098059

Entity Name: NIBC HOLDINGS, INC.

FILED
Nov 22, 2004
Secretary of State

Current Principal Place of Business:

3860 N POWERLINE ROAD STE #100
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3860 N POWERLINE ROAD STE #100
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 01-0586159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, IAIN
3860 N POWERLINE ROAD STE #100
POMPANO BEACH, FL 33073 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: _____

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: D () Delete
Name: MCMILLIAN, IAIN
Address: 3860 N POWERLINE ROAD STE #100
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAIN MCMILLIAN

Electronic Signature of Signing Officer or Director

DIRE

11/22/2004

Date