

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006104

Entity Name: JENICA HOLDINGS, INC.

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

9822 ANDERSON R.
TAMPA, FL 33634

New Principal Place of Business:

9822 ANDERSON ROAD
TAMPA, FL 33625

Current Mailing Address:

2939 HEATHER TRAIL
TAMPA, FL 33634

New Mailing Address:

9822 ANDERSON ROAD
TAMPA, FL 33625

FEI Number: 01-0616675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, HARESH
2939 HEATHER TRAIL
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

TRIVEDI, HARESH
9822 ANDERSON ROAD
TAMPA, FL 33625 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: HARESH TRIVEDI

03/25/2006

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: TRIVEDI, HARESH
Address: 2939 HEATHER TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: PV () Delete
Name: TRIVEDI, PAURL
Address: 2939 HEATHER TRAIL
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRIVEDI, HARESH
Address: 9822 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33625

Title: PV (X) Change () Addition
Name: TRIVEDI, PAURL
Address: 9822 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HARESH TRIVEDI

HT

03/25/2006

Electronic Signature of Signing Officer or Director

Date