

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020695

Entity Name: NIK & SITA, INC.

FILED
Dec 21, 2005
Secretary of State

Current Principal Place of Business:

111 NORTHEAST 2ND AVENUE
SPACE D
MIAMI, FL 33132

New Principal Place of Business:

109 NORTHEAST 2ND AVENUE
MIAMI, FL 33132

Current Mailing Address:

52 NORTHEAST 51ST STREET
MIAMI, FL 33137

New Mailing Address:

109 NORTHEAST 2ND AVENUE
MIAMI, FL 33132

FEI Number: 01-0618872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LINELEYAN, NIKOLAAS
52 N.E. 51ST STREET
MIAMI, FL 33137 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: LINELEYAN NIKOLAAS

12/21/2005

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: PD () Delete
Name: LINELEYAN, NIKOLAAS B
Address: 111 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: MELANINGSIH, SITA
Address: 111 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINELEYAN, NIKOLAAS B
Address: 109 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: STD (X) Change () Addition
Name: MELANINGSIH, SITA
Address: 109 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

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: NIKOLAAS LINELEYAN

PD

12/21/2005

Electronic Signature of Signing Officer or Director

Date