

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111864

FILED
Jan 23, 2007
Secretary of State

Entity Name: NITE NITE INVESTMENTS INC.

Current Principal Place of Business:

15413 SW 288 ST
APT. 116
HOMESTEAD, FL 33033

New Principal Place of Business:

28550 SW 172 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 924116
PRINCETON, FL 33092

New Mailing Address:

28550 SW 172 AVE
HOMESTEAD, FL 33030

FEI Number: 14-1850635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAITE, CARLOS A
15413 SW 288 ST
#116
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

NAITE, CARLOS A
28550 SW 172 AVE
HOMESTEAD, FL 33030 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: CARLOS A NAITE

01/23/2007

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: NAITE, CARLOS A
Address: PO BOX 924116
City-St-Zip: PRINCETON, FL 33092

Title: V () Delete
Name: MONTERO, VIRGEN M
Address: 15413 SW 288 ST APT. #116
City-St-Zip: HOMESTEAD, FL 33033

Title: PD (X) Delete
Name: LOPEZ, JOSE
Address: 7320 W. 2 LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADA, JUVEISA
Address: 28550 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: V (X) Change () Addition
Name: NAITE, VIRGEN M
Address: 28550 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

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 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: JUVEISA PRADA

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date