

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008472

FILED
Oct 16, 2004
Secretary of State

Entity Name: NICHE GLOBAL, INC.

Current Principal Place of Business:

972 N.W. 106 AVENUE CIRCLE
MIAMI, FL 33172

New Principal Place of Business:

15645 COLLINS AVENUE
SUITE 201
SUNNY ISLES, FL 33160 US

Current Mailing Address:

972 N.W. 106 AVENUE CIRCLE
MIAMI, FL 33172

New Mailing Address:

15645 COLLINS AVENUE
SUITE 201
SUNNY ISLES, FL 33160 US

FEI Number: 02-0672958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLECH, DANIEL
801 BRICKELL KEY BOULEVARD
APT. # 3104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAZ, M
15645 COLLINS AVENUE
SUITE 201
SUNNY ISLES, FL 33160 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: M PAZ

10/16/2004

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: VP () Delete
Name: OLECH, DANIEL
Address: 801 BRICKELL KEY BOULEVARD, APT. # 3104
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: TUPACYUPANQUI, LUIS
Address: 972 NW 106 AVENUE CIRCLE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PAZ, M
Address: 15645 COLLINS AVENUE SUITE 201
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP/T (X) Change () Addition
Name: SANCHEZ, C
Address: 15645 COLLINS AVENUE SUITE 201
City-St-Zip: SUNNY ISLES, FL 33160 US

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: C SANCHEZ

VP

10/16/2004

Electronic Signature of Signing Officer or Director

Date