

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039534

Entity Name: NIA'S ENTERPRISES, INC.

FILED
Oct 07, 2004
Secretary of State

Current Principal Place of Business:

120 COMMODORE DR STE 624
PLANTATION, FL 33325

New Principal Place of Business:

5424 WELLCRAFT DRIVE
PALM BEACH, FL 33463

Current Mailing Address:

120 COMMODORE DR STE 624
PLANTATION, FL 33325

New Mailing Address:

54 24 WELLCRAFT DRIVE
PALM BEACH, FL 33463

FEI Number: 65-1182320

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:

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: PSTD () Delete
Name: BEDASSE, DUANE H
Address: 120 COMMODORE DR STE 624
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEDASSE, DUANE H
Address: 5424 WELLCRAFT DRIVE
City-St-Zip: PALM BEACH, FL 33463

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: DUANE BEDASSE

PSTD

10/07/2004

Electronic Signature of Signing Officer or Director

Date