

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082610

Entity Name: NICOLE CONSTRUCTION, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

8165 N. UNIVERSITY DRIVE
49
TAMARAC, FL 33321 US

Current Mailing Address:

8165 N. UNIVERSITY DRIVE
49
TAMARAC, FL 33321 US

FEI Number: 57-1181628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, PABLO
8165 N. UNIVERSITY DRIVE
49
TAMARAC, FL 33321 US

New Principal Place of Business:

8161 N. UNIVERSITY DRIVE
11
TAMARAC, FL 33321 US

New Mailing Address:

8161 N. UNIVERSITY DRIVE
11
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RIVERO, PABLO
8161 N. UNIVERSITY DRIVE
11
TAMARAC, FL 33321 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: PABLO RIVERO

10/20/2004

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: P () Delete
Name: RIVERO, PABLO
Address: 8165 N. UNIVERSITY DRIVE #49
City-St-Zip: TAMARAC, FL 33321 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, PABLO
Address: 8161 N. UNIVERSITY DRIVE #11
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Change (X) Addition
Name: ESPINOSA, SANTIAGO
Address: 8161 N. UNIVERSITY DRIVE #11
City-St-Zip: TAMARAC, FL 33321 US

Title: SCR () Change (X) Addition
Name: GONZALEZ, NANCIS
Address: 8161 N. UNIVERSITY DRIVE #11
City-St-Zip: TAMARAC, FL 33321

Title: TREA () Change (X) Addition
Name: NAVA, FATIMA L
Address: 8161 N. UNIVERSITY DRIVE #11
City-St-Zip: TAMARAC, FL 33321

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: PABLO RIVERO

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date