

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119284

FILED
Mar 03, 2009
Secretary of State

Entity Name: NICOSIA HOTEL MANAGEMENT CORP.

Current Principal Place of Business:

1700 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

19361 SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

1700 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

19361 SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

FEI Number: 20-0336920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, NICASIA
1700 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

QUINN, NICASIA
19361 SYCAMORE DRIVE
LOXAHATCHEE, FL 33470 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: NICASIA QUINN

03/03/2009

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: QUINN, WALTER
Address: 1700 SOUTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: QUINN, NICASIA
Address: 19361 SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: NICASIA QUINN

PSTD

03/03/2009

Electronic Signature of Signing Officer or Director

Date