

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130555

FILED
Dec 07, 2004
Secretary of State

Entity Name: NICHOLS-HYBRID DESIGN, INC.

Current Principal Place of Business:

2025 RIVER REACH DR APT #362
NAPLES, FL 34104

New Principal Place of Business:

438 PUTTER POINT COURT
NAPLES, FL 34103

Current Mailing Address:

2025 RIVER REACH DR APT #362
NAPLES, FL 34104

New Mailing Address:

438 PUTTER POINT COURT
NAPLES, FL 34103

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, TRACY JO
2025 RIVER REACH DR APT #362
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NICHOLS, TRACY J.
438 PUTTER POINT COURT
NAPLES, FL 34103 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: NICHOLS, TRACY J.

12/07/2004

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: D () Delete
Name: NICHOLS, TRACY JO
Address: 2025 RIVER REACH DR APT #362
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLS, TRACY J.
Address: 438 PUTTER POINT COURT
City-St-Zip: NAPLES, FL 34103

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: TRACY JO NICHOLS

D

12/07/2004

Electronic Signature of Signing Officer or Director

Date