

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130555

Entity Name: NICHOLS-HYBRID DESIGN, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

438 PUTTER POINT COURT
NAPLES, FL 34103

New Principal Place of Business:

166 3RD STREET S.
NAPLES, FL 34102

Current Mailing Address:

438 PUTTER POINT COURT
NAPLES, FL 34103

New Mailing Address:

166 3RD STREET S.
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NICHOLS, TRACY J.
166 3RD STREET S.
NAPLES, FL 34102 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: TRACY J. NICHOLS

01/03/2006

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 J.
Address: 438 PUTTER POINT COURT
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLS, TRACY J.
Address: 166 3RD STREET S.
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACY J. NICHOLS

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date