

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164702

Entity Name: NIKIMIAMI CORPORATION

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

7780 LA MIRADA DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7780 LA MIRADA DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-1978150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN, LEIGH C
1501 NW 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENBERG, NIKI
7780 LA MIRADA DRIVE
BOCA RATON, FL 33433 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: NIKI GREENBERG

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENBERG, NIKI E
Address: 7780 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

I hereby 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 all other like empowered.

SIGNATURE: NIKI GREENBERG

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date