2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 01, 2005 8:00 am Secretary of State DOCUMENT # P04000170006 1. Entity Name 03-01-2005 90073 029 ***150.00 NIKI HOLDING, INC. Principal Place of Business Mailing Address 4123 NORTHLAKE BOULEVARD 4123 NORTHLAKE BOULEVARD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 8342 JAMAICAN CZ. Suite, Apt. #, etc. 8342 JAMAICAN COURT 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 05-0613604 -LORIDA ORLANDO Not Applicable \$8.75 Additional U:S A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, GEORGE E 11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS FL 33410 Zip Code 3499 City STUART 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME PATEL. ASHOK R NAME STREET ADDRESS 8654 MARLAMOOR LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33412 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PATEL, AMRISH R NAME NAME STREET ADDRESS 4177 S.E. PEPPERTREE STREET STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AMRISA 1. SATEL 2/23/05 407. 363 1944

RORDIRECTOR Date Daytine Phone #

FILED