

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001633

Entity Name: NICTAY INCORPORATED

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

210 N. UNIVERSITY DR., SUITE 400
CORAL SPRINGS, FL 33071

New Principal Place of Business:

21090 WATER OAK TERRACE
BOCA RATON, FL 33428 US

Current Mailing Address:

210 N. UNIVERSITY DR., SUITE 400
CORAL SPRINGS, FL 33071

New Mailing Address:

21090 WATER OAK TERRACE
BOCA RATON, FL 33428 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPILO, ANTHONY
210 N. UNIVERSITY DR., SUITE 400
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

POMPILO, ANTHONY
21090 WATER OAK TERRACE
BOCA RATON, FL 33428 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: POMPILE, ANTHONY

11/12/2007

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: P () Delete
Name: POMPILE, ANTHONY
Address: 210 N UNIVERSITY DR #400
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMPILE, ANTHONY
Address: 21090 WATER OAK TERRACE
City-St-Zip: BOCA RATON, FL 33428 US

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: POMPILE, ANTHONY

P

11/12/2007

Electronic Signature of Signing Officer or Director

Date