

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018492

Entity Name: NICHOLAS SPECIALTIES, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

6532 OSPREY LAKE CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

1921 LITHIA PINECREST
VALRICO, FL 33594

Current Mailing Address:

6532 OSPREY LAKE CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

1801 MAIN STREET
VALRICO, FL 33594

FEI Number: 35-2248156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, JASON
6532 OSPREY LAKE CIRCLE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

NICHOLAS, JASON
1921 LITHIA PINECREST
VALRICO, FL 33594 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: JASON A. NICHOLAS

01/23/2007

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: D () Delete
Name: NICHOLAS, JASON
Address: 6532 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICHOLAS, JASON A
Address: 1921 LITHIA PINECREST
City-St-Zip: VALRICO, FL 33594

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: JASON A. NICHOLAS

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date