

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036950

Entity Name: NICOLE M. FISHER, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

7770 N.W. 50 STREET
506
LAUDERHILL, FL 33351

New Principal Place of Business:

2025 SW MARBLEHEAD WAY
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

7770 N.W. 50 STREET
506
LAUDERHILL, FL 33351

New Mailing Address:

2025 SW MARBLEHEAD WAY
PORT SAINT LUCIE, FL 34953

FEI Number: 20-2465875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, NICOLE M
7770 N.W. 50 STREET
506
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MORRIS, NICOLE M
2025 SW MARBLEHEAD WAY
PORT SAINT LUCIE, FL 34953 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: NICOLE MARIE MORRIS

04/13/2007

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,S () Delete
Name: FISHER, NICOLE M
Address: 7770 N.W. 50 STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MORRIS, NICOLE M
Address: 2025 SW MARBLEHEAD WAY
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: NICOLE MARIE MORRIS

PSD

04/13/2007

Electronic Signature of Signing Officer or Director

Date