

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149589

Entity Name: NIKKI ANNE FRANCIS, INC.

FILED
Mar 03, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 41-4276
MIAMI BEACH, FL 331414276

New Principal Place of Business:

1147 - 102ND STREET
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

PO BOX 41-4276
MIAMI BEACH, FL 331414276

New Mailing Address:

PO BOX 54-6701
SURFSIDE, FL 33154

FEI Number: 04-3833373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CLAUDIA, GATICA
1147 - 102ND STREET
BAY HARBOUR ISLANDS, FL 33154 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: CLAUDIA GATICA

03/03/2007

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: DP () Delete
Name: GATICA, CLANDIA
Address: PO BOX 41-4276
City-St-Zip: MIAMI BEACH, FL 331414276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GATICA, CLAUDIA
Address: PO BOX 54-6701
City-St-Zip: SURFSIDE, FL 33154

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: CLAUDIA GATICA

MS.

03/03/2007

Electronic Signature of Signing Officer or Director

Date