

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128514

Entity Name: NICAM ENTERPRISES, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

911 S.W. 25TH AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

911 S.W. 25TH AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA-MARIA, RAFAEL
911 S.W. 25TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CASTILLO, ALEX
911 S.W. 25TH AVE
MIAMI, FL 33135 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: ALEX CASTILLO

02/14/2008

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: CASTILLO, MELANIA
Address: 911 S.W. 25TH AVE
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: CASTILLO, HECTOR MIGUEL
Address: 911 S.W. 25TH AVE
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: CASTILLO, ALEX
Address: 911 SW 25TH AVE
City-St-Zip: MIAMI, FL 33135

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: MELANIA CASTIILLO

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date