

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128560

Entity Name: NIKKI NICOLE'S BOUTIQUE, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

5005 CITY STREET
ORLANDO, FL 32839

New Principal Place of Business:

595 W. CHURCH STREET
STE. I-B
ORLANDO, FL 32805

Current Mailing Address:

5005 CITY STREET
ORLANDO, FL 32839

New Mailing Address:

595 W. CHURCH STREET
STE. I-B
ORLANDO, FL 32805

FEI Number: 20-5862634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, NICOLE
5005 CITY STREET
1321
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BENJAMIN, NICOLE
595 W. CHURCH STREET,
STE. I-B
ORLANDO, FL 32805 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 BENJAMIN

11/08/2007

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: BENJAMIN, NICOLE
Address: 5005 CITY STREET
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Delete
Name: BENJAMIN, ANNE
Address: 7300 PETERSON LANE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENJAMIN, NICOLE
Address: 595 W. CHURCH STREET, STE. I-B
City-St-Zip: ORLANDO, FL 32839

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

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: NICOLE BENJAMIN

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date