

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115808

FILED
Nov 10, 2008
Secretary of State

Entity Name: NICO DEVELOPMENT AND TRADING, INC

Current Principal Place of Business:

2030 DOUGLAS ROAD STE 119
CORAL GABLES, FL 33134

New Principal Place of Business:

12355 SW 129 CT
15
MIAMI, FL 33186

Current Mailing Address:

2030 DOUGLAS ROAD STE 119
CORAL GABLES, FL 33134

New Mailing Address:

12355 SW 129 CT
15
MIAMI, FL 33186

FEI Number: 26-1348222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
2030 DOUGLAS ROAD STE 119
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VAZQUEZ, HECTOR
12355 SW 129 CT
15
MIAMI, FL 33186 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: HECTOR VAZQUEZ

11/10/2008

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: PD () Delete
Name: VASQUEZ, HECTOR
Address: PO BOX 960249
City-St-Zip: MIAMI, FL 332960249

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASQUEZ, HECTOR
Address: PO BOX 961053
City-St-Zip: MIAMI, FL 332960249

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: HECTOR VAZQUEZ

PRES

11/10/2008

Electronic Signature of Signing Officer or Director

Date