

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000082614

FILED
Oct 01, 2010
Secretary of State

Entity Name: NICO ENTERPRISE INCORPORATED

Current Principal Place of Business:

710 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

710 WASHINGTON AVE.
#6
MIAMI BEACH, FL 33139 US

Current Mailing Address:

18331 PINES BLVD.
MIAMI BEACH, FL 33029 US

New Mailing Address:

18331 PINES BLVD.
#234
MIAMI BEACH, FL 33029 US

FEI Number: 30-0494467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGUIDICE, NICHOLAS J
18331 PINES BLVD.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: NICHOLAS DELGUIDICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGUIDICE, NICHOLAS J
Address: 18331 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: DELGUIDICE, YVETTE F
Address: 18331 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS DELGUIDICE

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date