

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000084434

FILED
Nov 20, 2009
Secretary of State

Entity Name: NICHE BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

19370 COLLINS AVENUE
B2
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 800316
MIAMI, FL 33280

New Mailing Address:

FEI Number: 65-0705292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, JAIRO
17700 NORTH BAY ROAD
908
SUNNY ISLES BEACH, FL 33160 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: YANILA VARELA

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: VARELA, JAIRO
Address: P.O.BOX 800316
City-St-Zip: AVENTURA, FL 33280

Title: SC () Delete
Name: VARELA, YANILA
Address: P.O.BOX 800316
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VARELA, YANILA
Address: P.O.BOX 800316
City-St-Zip: AVENTURA, FL 33280

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: YANILA VARELA

VP

11/20/2009

Electronic Signature of Signing Officer or Director

Date