



Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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AAA

R. WHITE  
MAY 18 2018

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : 12016000017  
Phone : (800) 345-4647  
Fax Number : (800) 432-3622

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
18 MAY 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NAK DESIGN STRATEGIES US INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **NAK DESIGN STRATEGIES US INC.**

Name of Corporation

DOCUMENT NUMBER: **F18000000054**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MICHAEL E. OTTO**

Name of Contact Person

**LOOPSTRA NIXON LLP**

Firm/Company

**135 QUEENS PLATE DRIVE, SUITE 600**

Address

**TORONTO, ONTARIO, CANADA, M9W 6V7**

City/State and Zip Code

**MOTTO@LOONIX.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**MICHAEL OTTO**

Name of Contact Person

at **416 478-4772**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
NAK DESIGN STRATEGIES US INC.
2. This entity was authorized to transact business in Florida on January 3, 2018 and its Florida document number is F18000000054
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:  
PRESIDENT

Name and Address:  
SILVANO TARDELLA  
421 RONCESVALLES AVENUE  
TORONTO, ON M6R 2N1

SECRETARY

SILVANO TARDELLA  
421 RONCESVALLES AVENUE  
TORONTO, ON M6R 2N1

VICE-PRESIDENT

RYAN SEACRIST  
2105 Ridgewood Street  
Orlando, FL 32803

(Attach additional pages if necessary)

Signature of an officer or director  
SILVANO TARDELLA  
Typed or printed name of person signing

PRESIDENT  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations\*PO Box 6327\*Tallahassee, FL 32314