

P07000059810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

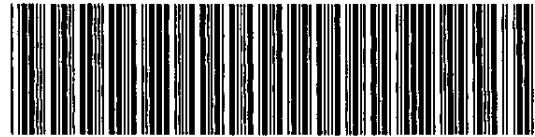
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

06/25/12--01014--011 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 25 PM 1:07

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AOR
6/27/12

PodhurstOrseck

TRIAL & APPELLATE LAWYERS

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June 21, 2012

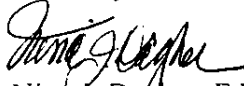
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find the appropriate form for change of registered agent along with a check for \$35 for the required fee. Please contact us if there is anything further you require.

Thank you.

Sincerely,



Nina J. Dagher, F.R.P.
Legal Assistant to John Gravante

/njd
Encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natalie Jewelry Inc.
Name of Corporation

DOCUMENT NUMBER: 1070000 59810

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Lodin
Name of Contact Person

Natalie Jewelry Inc.
Firm/Company

400. Arsin Blvd. Suite A
Address

Hallandale, FL 33009
City/State and Zip Code

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

For further information concerning this matter, please call:

Natalie Lodin at (954) 333-8601
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Natalie Jewelry Inc.
2. The principal office address: 400 Ansini Blvd
Hollywood, FL 33009
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/18/2007 Document number: PO7000059810

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jerald Cantor
4000 Hollywood Blvd Ste 500-N
Hollywood, FL 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Gravante III
25 W Flagler St. #800
P.O. Box NOT acceptable
Miami, FL 33130

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Natalie Rodin
Signature of an officer or director

Natalie Rodin President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

6/20/12
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***