

Jun. 13. 2013 4:57PM
DIVISION OF CORPORATIONS

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P010000010971

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**REGISTERED AGENT CHANGE
QUIK FUND, INC.**

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Corporate Filing Menu

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June 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUIK FUND, INC.
100 MERRICK RD.
510 E
ROCKVILLE CENTRE, NY 11570US

SUBJECT: QUIK FUND, INC.
REF: P01000010971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above entity is a florida corporation and the document submitted is for a florida limited liability company. Please complete the form for a florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000133801
Letter Number: 613A00014898

RECEIVED

13 JUN 13 AM 8:29

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: QUIK FUND, INC.
2. The principal office address: 100 MERRICK ROAD, 510E, ROCKVILLE CENTRE, NY
11570
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/29/2001 Document number: P01000010971

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)

RESIGNED

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

INCORPORATING SERVICES, LTD.

1540 GLENWAY DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

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.


Signature of an officer or director

HARRIS FOCER

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 of Registered Agent

6/04/2013

Date

If signing on behalf of an entity:

MELISSA A. STOPS, ASST. SEC

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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