P11000075516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NXTGN, Inc
Name of Corporation

DOCUMENT NUMBER: P 11000075516

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:

Arik Meimoun C
Name of Contact Person

NXTGN, Inc
Firm/Company

1111 Brickell Ave, Suite 2200
Address

Miami FL 33131
City/State and Zip Code

Pedla@ nextgroupholdings. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedla Cautonnet at (954) 806 4515
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: NXTGN, Inc
2. The principal office address: 100 N Biscayne Blvd 9th Floor, Miami FL 33132
3. The mailing address (if different): Currently Being Change to SunBiz to 1111 Brickell Ave, Suite 2200, Miami FL 33131
4. Date of incorporation/qualification: 8/24/2011 Document number: P11000075516
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)

Huerta, Gerardo M, CeO
100 N. Biscayne Blvd 9th FL
Miami FL 33132

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

Ben-HAMO, Ostal
1111 Brickell Ave, Suite 2200
P.O. Box NOT acceptable
Miami FL 33132

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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

ARIK MEIMOUN
CEO/CHAIRMAN
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

9/3/2015
Date

If signing on behalf of an entity:

Ortal Ben-Hamo
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

CR2E045 (03/12)