

5/2/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

REGISTERED AGENT CHANGE
NOLIM GROUP, INC.

R. WHITE

MAY 07 2019

Certificate of Status	0
Certified Copy	1
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3 page fax

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May 3, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOLIM GROUP, INC.
1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

SUBJECT: NOLIM GROUP, INC.
REF: F05000005906

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.

PLEASE ADD THE CORPORATION NAME TO ITEM #1.

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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000146637
Letter Number: 719A00008915

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 Republic of Panama in order to change its registered office or registered agent, or both, in the State of Florida.

NOLIM GROUP S.A.

1. The name of the corporation: _____
2. The principal office address: 1499 West Palmetto Park Road Suite 204
Boca Raton, FL 33486
3. The mailing address (if different): 1499 West Palmetto Park Road, Suite 204
Boca Raton, FL 33486
4. Date of incorporation/qualification: 10/11/2005 Document number: F05000005906
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)

LICKSTEIN, FRED K

1395 BRICKELL AVE. 14 FLOOR

MIAMI, FL 33131

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

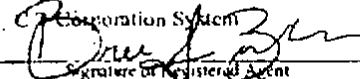
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

John C. Cheng, 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.

By: 
Signature of Registered Agent

05/02/2019

Date

If signing on behalf of an entity:

Bree Zahner, Assistant Secretary

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)

2019 MAY -2 AM 9:30