

FD 60000 7824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100112324191

11/19/07--01020--016 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 19 PM 5:18

FILED

PA
Change
Sj

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRO-SERVICE FORWARDING CO., INC.
(Name of Corporation)

DOCUMENT NUMBER: F06000007824

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:

Carol Glospie

(Name of Contact Person)

Newco Corp. Services, Inc.

(Firm/Company)

875 Avenue of the Americas, Suite 501

(Address)

New York, N.Y. 10001

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Glospie

(Name of Contact Person)

at (888)

336-3926

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

1. The name of the corporation: PRO-SERVICE FORWARDING CO., INC.
2. The principal office address: 8915 South La Cienega Blvd. Inglewood CA 90301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/21/2006 Document number: F06000007824

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BlumbergExcelsior Corporate Services, Inc.

4435 Old Winter Garden Rd.

Orlando, FL 32811

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

Jean-Claude Gailhard, Secretary
(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)

10-16-2007
(Date)

If signing on behalf of an entity:

Geraldine Mirando, 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 (8/05)

FILED
2007 NOV 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NewCo Corporate Services, Inc.

875 Avenue of the Americas
Suite 501
New York, NY 10001

Telephone: (212) 356-8340

Internet Address: carolg350@aol.com

Fax: (212) 356-8350

November 6, 2007

Secretary of State
Corp. Div.
P.O. Box 6327
Tallahassee, FL 32314

RE: Pro-Service Forwarding Co., Inc.


Dear Sir/Madam:

Enclosed please find Statement of Information changing agent. Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there is a problem, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,


Carol Glospe
Senior Corporate Specialist

Check # - 28088 \$ 35.00