

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I2016C000C017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

R. WHITE

MAY 18 2018

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN NAK DESIGN STRATEGIES US INC.

Certificate of Status	0
Certified Copy	1
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H18000153443 3

COVER LETTERTO: Amendment Section
Division of CorporationsSUBJECT: **NAK DESIGN STRATEGIES US INC.**

Name of Corporation

DOCUMENT NUMBER: **F18000000054**The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL E. OTTO

Name of Contact Person

LOOPSTRA NIXON LLP

Firm/Company

135 QUEENS PLATE DRIVE, SUITE 600

Address

TORONTO, ONTARIO, CANADA, M9W 6V7

City/State and Zip Code

MOTTO@LOONIX.COM

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

For further information concerning this matter, please call:

MICHAEL OTTO

Name of Contact Person

at **(416) 478-4772**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)☐ \$52.50 Filing Fee,
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enclosed)**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

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TALLAHASSEE, FLORIDA

H18000153443 3



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NAK DESIGN STRATEGIES US INC.
2. This entity was authorized to transact business in Florida on January 3, 2018 and its Florida document number is F18000000054
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:
PRESIDENT

Name and Address:
SILVANO TARDELLA
421 RONCESVALLES AVENUE
TORONTO, ON M6R 2N1

SECRETARY

SILVANO TARDELLA
421 RONCESVALLES AVENUE
TORONTO, ON M6R 2N1

VICE-PRESIDENT

RYAN SEACRIST
2105 Ridgewood Street
Orlando, FL 32803

(Attach additional pages if necessary)

Signature of an officer or director

SILVANO TARDELLA
Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314