

F210000003153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

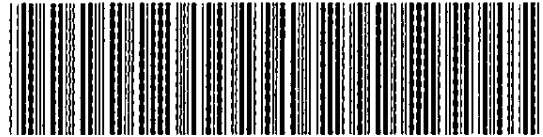
(Document Number)

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Special Instructions to Filing Officer.

foreign RO/E+  
change

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11/07/24--01016--002 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FL

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MC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Removal of existing Registered Agent  
Name of Corporation

DOCUMENT NUMBER: F21000003153

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:

Anthony Chillino

Name of Contact Person

The Nu-Age Group, Inc.

Firm/Company

11954 Narcoossee Road Suite 182

Address

Orlando FL 32832

City/State and Zip Code

achillino@thenuagegroup.us

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

For further information concerning this matter, please call:

Anthony Chillino

at (845) 474-8095

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: The Nu-Age Group, Inc.
2. The principal office address: 11954 Narcoossee Road Suite 182  
Orlando FL 32832
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 2014 Document number: F21000003153
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)  
Sunshine Corporate Filings LLC  
7901 4th St N STE 300  
St. Petersburg, FL 33702
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
The Nu-Age Group, Inc.  
11954 Narcoossee Road Suite 182  
Orlando FL 32832  
P.O. Box NOT acceptable

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TALLAHASSEE, FL

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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.

Anthony Chillino  
Signature of an officer or director

Anthony Chillino  
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.*

Anthony Chillino  
Signature of Registered Agent

10/28/24  
Date

If signing on behalf of an entity:

Anthony Chillino

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 (04/13)