

K 24620

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(Business Entity Name)

(Document Number)

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RA Change  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NV-2-V Boutique Co Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** K24620

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:

Lori Steele  
(Name of contact person)

NV-2-V Boutique Co Inc  
(Firm/Company)

1294 NW Federal Hwy  
(Address)

Smart, Fla 34994  
(City/state and zip code)

For further information concerning this matter, please call:

Craig A Overlock at (772) 336-8596  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 29, 2005

LORI STEELE  
NU-2-U BOUTIQUE CO., INC.  
1294 NW FEDERAL HWY.  
STUART, FL 34994

SUBJECT: NU-2-U BOUTIQUE CO., INC.  
Ref. Number: K24620

We have received your document for NU-2-U BOUTIQUE CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NEW REGISTERED AGENT MUST SIGN THE DOCUMENT ACCEPTING THE DESIGNATION AS REGISTERED AGENT.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 705A00043735

**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: NV-2-U Boutique Co., Inc.  
2. The principal office address: 1294 NW Federal Hwy  
Stuart, FL 34994  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5-25-88 Document number: K24K020

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

Lori Steele  
934 Bayfront Ave  
PSL FL 34983

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

Craig A Overlook  
224 NE Entrada Ave.  
PSL, FL 34952  
(P.O. Box NOT acceptable)

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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.

Lori Steele  
(Signature of an officer or director)

Lori Steele  
(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.

Craig A Overlook  
(Signature of Registered Agent)

6/20/05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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