

L11000079217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

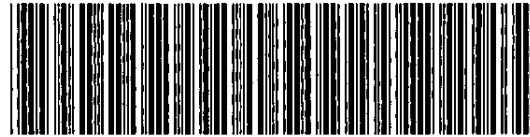
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATEMENT OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
SEP - 4 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Directions Holdings, Inc.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Rubin
Name of Person

New Directions
Firm/Company

3275 W. Hillsboro Blvd. Ste 110
Address

Deerfield Beach, FL 33442
City/State and Zip Code

drubin@ndfya.com
E-mail address: (to be used for future annual report/notification)

For further information concerning this matter, please call:

Andrew Rubin at (954) 778-7808
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee
already sent \$35

\$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

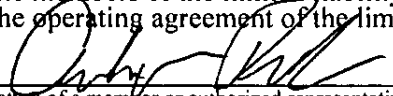
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: New Directions Holdings, LLC
- 2. (a) Principal office address of limited liability company: 3275 W Hillsboro Blvd Ste 110
Deerfield Beach, FL 33442
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 3275 W. Hillsboro Blvd. Ste 110
Deerfield Beach, FL 33442
(Note: MAY BE POST OFFICE BOX)
- 3. Date of filing/registration in Florida: 6/2011
- 4. Document number: L11000075217

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Natalie M. Adams
Registered Office Address: 1640 W. Oakland Park Blvd #303
Ft. Lauderdale, FL 33442

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Quarter Company Group, Inc.
NEW Registered Office Address: 1920 NE 208 TR
(MUST BE FLORIDA STREET ADDRESS) Miami, FL 33179

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member
Andrew Rubin
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Adam S. Horowitz
Signature of Registered Agent

FILED
 AUG 31 PM 4:52
 DEPARTMENT OF STATE
 TALLHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2012

ANDREW S. RUBIN
NEW DIRECTIONS FOR YOUNG ADULTS
3275 W. HILLSBORO BLVD., SUITE 110
DEERFIELD BEACH, FL 33442

SUBJECT: NEW DIRECTIONS HOLDINGS, LLC
Ref. Number: L11000075217

We have received your document for NEW DIRECTIONS HOLDINGS, LLC and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 312A00021249