

NO2000003792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

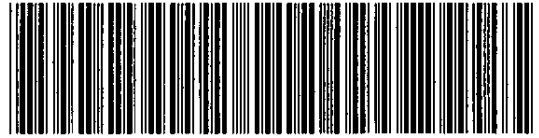
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TALLAHASSEE FLORIDA

PP
7/15/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nadadores of South Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000003792

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:

James Harper
Name of Contact Person

Nadadores of South Florida, Inc.
Firm/Company

P.O. Box 190117
Address

Miami Beach, FL 33119
City/State and Zip Code

nadadoresflorida@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Harper at (786) 423-2665
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
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nadadores of South Florida, Inc.
2. The principal office address: 536 NE 128th St., North Miami, FL 33161
3. The mailing address (if different): P.O. Box 190117, Miami Beach, FL 33119
4. Date of incorporation/qualification: 05/16/2002 Document number: N02000003792
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)

Jim Harper

536 NE 128th St., North Miami, FL 33161

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

James Harper

536 NE 128th St., North Miami, FL 33161

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.

J. Harper
Signature of an officer or director

James Harper, Captain
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.

J. Harper
Signature of Registered Agent

7-7-09
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
CR2E045 (8/05)