

N06000012125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000214029120

11/07/11--01015--018 **35.00

FILED
2011 NOV - 7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

JBrown 11-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NO MORE TEARS, INC.
Name of Corporation

DOCUMENT NUMBER: N06000012125

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:

BARBARA H. SCHREIBMAN, ESQ.
Name of Contact Person

ATTORNEY-AT-LAW
Firm/Company

2645 EXECUTIVE PARK DRIVE, SUITE 102
Address

WESTON, FLORIDA 33331
City/State and Zip Code

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

For further information concerning this matter, please call:

SOMY ALI at (954) 324-7669
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: NO MORE TEARS, INC.

2. The principal office address: 2645 EXECUTIVE PARK DRIVE, SUITE 102
WESTON, FLORIDA 33331

3. The mailing address (if different): the same

4. Date of incorporation/qualification: 11/27/2006 Document number: N06000012125

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)

SOMY ALI
1560 NW 100 WAY
PLANTATION, FL 33322


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

BARBARA H. SCHREIBMAN, ESQ.
2645 EXECUTIVE PARK DRIVE, SUITE 102
P.O. Box NOT acceptable
WESTON, FL 33331

FILED
2011 NOV -7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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.

x 
Signature of an officer or director

SOMY ALI, PRESIDENT
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.


Signature of Registered Agent

11/2/2011
Date

If signing on behalf of an entity:

BARBARA H. SCHREIBMAN
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