

No6000012125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

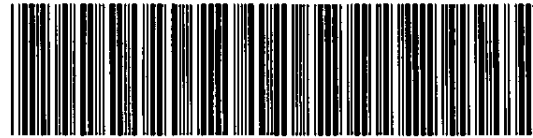
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR -5 PM 1:46

APPROVED
AND
FILED

C. LEWIS
MAR -6 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NO MORE TEARS, INC.
Name of Corporation

DOCUMENT NUMBER: NO600092125

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:

David Geller
Name of Contact Person

The Geller Law Group, P.A.
Firm/Company

1221 S. 21st Ave, #
Address

Hollywood, FL 33020
City/State and Zip Code

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

For further information concerning this matter, please call:

David Geller at (954) 399-9850
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: 1560 NW 100 way, Plantation, FL 33322
- 3. The mailing address (if different): 10097 Cleary Blvd, #150, Plantation, FL 33324
- 4. Date of incorporation/qualification: 11-27-2006 Document number: NO6000012125
- 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)

ALI, SONY
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):

David Gelter
1221 S. 21st Avenue
P.O. Box NOT acceptable
Hollywood, FL 33020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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.

[Signature]
Signature of an officer or director

Sony 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]
Signature of Registered Agent

March 2, 2014
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