

To:

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2022-09-19 09:34:10 EDT

LegalZoom.com, Inc.

From: Danielle Gervasi

9/19/22, 9:34 AM

Division of Corporations

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
PROJECT NANA, INC. ***SEE NOTE****

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROJECT NANA, INC. ***SEE NOTE**
Name of Corporation

DOCUMENT NUMBER: N12000001066

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:

Cheyenne Moseley

Name of Contact Person

Legalzoom.com, Inc.

Firm/Company

101 N Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City/State and Zip Code

ms.vlh8a@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheyenne Moseley, Legalzoom.com, Inc. at 800 773-0888 ext 9724

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

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2022 SEP 19 AM 8:45

TALLAHASSEE, FL

Sep 01 22, 09:53a

Gail Henderson

757-766-2243

p.5

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, 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: PROJECT NANA, INC. ***SEE NOTE**
2. The principal office address: 13122 SW 42ND STREET, MIRAMAR, FL 33027

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/31/2012 Document number: N12000001066

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)

LEBLANC, ROSE K, MS.

13122 SW 42ND STREET

MIRAMAR, FL 33027

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

United States Corporation Agents, Inc.

5575 S. Semoran Blvd., Suite 36

P.O. Box NOT acceptable

Orlando, FL 32822

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 of an officer or director

Vanessa L. Hill, Director

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

Date

If signing on behalf of an entity:

Cheyenne Moseley, Asst Sec OBO USCA

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

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