

PD3000030691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R.A. change

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NR G of South Florida, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** PO3000030691

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:

APASARA MILLER  
(Name of contact person)

NRA of South Florida, Inc  
(Firm/Company)

5505 TERRAIN DE GOLF  
(Address)

TAMPA, FL 33558  
(City/state and zip code)

For further information concerning this matter, please call:

APASARA MILLER at 813, 417-0662  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 \_\_\_\_\_  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NRG of South Florida, Inc.
2. The principal office address: 5505 TERRAIN DE GOLF  
Tampa, FL 33558
3. The mailing address (if different): 5505 TERRAIN DE GOLF  
Tampa, FL 33558
4. Date of incorporation/qualification: 03/11/03 Document number: PO3000030091
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

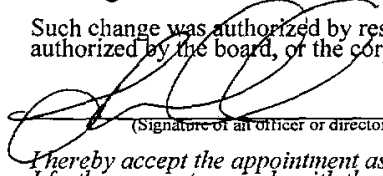
Apasara Miller  
2117 Chestnut Forest Dr.  
Tampa, FL 33558

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

Apasara Miller  
5505 TERRAIN DE GOLF  
(P.O. Box NOT acceptable)  
Tampa, FL 33558

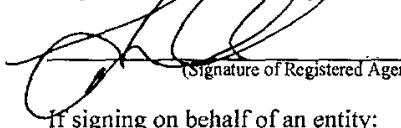
The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

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)

Apasara Miller  
(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)

9-16-04  
(Date)

If signing on behalf of an entity:

Apasara Miller  
(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