

P03000130638

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DEC 22 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NIA TECHNOLOGIES, INC
Name of Corporation

DOCUMENT NUMBER: P03000130638

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 PRESSLER
Name of Contact Person

NIA TECHNOLOGIES, INC
Firm/Company

5300 POWERLINE RD.
Address

FORT LAUDERDALE, FL 33309
City/State and Zip Code

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

For further information concerning this matter, please call:

DAVID PRESSLER at (954) 285-2003
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

DAVID PRESSLER
NIA TECHNOLOGIES, INC
5300 POWERLINE RD
FT LAUDERDALE, FL 33309

SUBJECT: NIA TECHNOLOGIES, INC
Ref. Number: P03000130638

We have received your document for NIA TECHNOLOGIES, INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 209A00037530

CC21 AF 8:00
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NIA TECHNOLOGIES, INC
2. The principal office address: 5300 POWERLINE RD
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/12/2003 Document number: P03000130638
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)

X ROBERT KRISTAL
7525 NW 61 TER #601
PARKLAND, FL 33067

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

DAVID PRESSLER
5877 NW 122 WAY
P.O. Box NOT acceptable
CORAL SPRINGS, FL 33076

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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.


Signature of an officer or director

DAVID PRESSLER, VP
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

12/2/09
Date

If signing on behalf of an entity:

DAVID PRESSLER
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)