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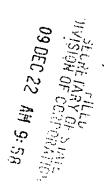
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C.COULLIETTE

DEC 2 2 2009

EXAMINER

COVER LETTER

Division of Corporations		
SUBJECT: NIA TECHNOLOGIES / NC Name of Corporation		
DOCUMENT NUMBER: 103000130638		
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:		
PAVID PRESSLER Name of Contact Person		
Name of Contact Leison		
NIA TECHNOLOGIES INC		
Firm/Company		
5300 POWERLINE RO. Address		
Address		
FORT LAWOURDALE, FZ 33309 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
DAUID PRESCUER at 954 255-2003 Name of Contact Person Area Code & Daytime Telephone Number		
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 Street Address: Amendment Section		

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

Amendment Section



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

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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 TELHNOLOGIES, INC
1. The name of the corporation: NIA TELN NOLOGIES, INC 2. The principal office address: 5300 POWERLING RO
3. The mailing address (if different):
4. Date of incorporation/qualification: 1//12/2003 Document number: 103000/30638
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)
* ROBERT KRISTAL
7525 NW 61 TER # 601 PARKLAND, FL 33067 20 97
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DAVID PRESCURA S877 NW 12- W4Y PO. Box NOT acceptable CORAL SARINGS, F- 33076
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. DWW RESSUER, UP Signature of an officer or 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 12/2/09 Date
If signing on behalf of an entity:
DAVID PRESSLER

* * * FILING FEE: \$35.00 * * *