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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 17, 2012

JOHN SZYDLOWSKI NET-MAN, INC. 1425 N BROADWAY AVE, SUITE 3 BARTOW, FL 33830 US

SUBJECT: NET-MAN, INC. Ref. Number: P04000015048

We have received your document for NET-MAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

ACCORDING TO OUR RECORDS, THE SIGNER, JOHN SZYDLOWSKI IS NOT AN OFFICER/DIRECTOR FOR THIS CORPORATION. ENCLOSED, PLEASE FIND A PRINT OUT OF THE CORPORATE FILING AND CORRECT YOUR DOCUMENTS 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) 245-6820.

Rebekah White Regulatory Specialist

Letter Number: 012A00023343

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Net-Man, Inc

Name of Corporation

P04000015048

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:

John Szydlowski

Name of Contact Person

Net-Man, Inc

Firm/Company

1425 N Broadway Ave, Suite 3

Address

Bartow, FL 33830

City/State and Zip Code

jszydlowski@net-man.net

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

For further information concerning this matter, please call:

John Szydlowski

Name of Contact Person

at (863 709-0519

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

statement of char	provisions of sections 607.0502, 617.0502 nge is submitted for a corporation organi to change its registered office or registe	zed under the laws of the State of Florida	1
The name of the control of the principal of the principal of the control of	ne corporation: Net-Man, Inc office address: 1425 N Broadway	Ave, Suite 3, Bartow, FL 3383	30
3. The mailing a	ddress (if different):		
4. Date of incorp	oration/qualification: 2/1/2004	Document number: P0400001	5048
5. The name and	street address of the current registered ag tment of State: (If resigned, enter resigned		;
	James C Hammett		
	1007 S Jackson Ave		
	Bartow, FL 33830		
6. The name and (if changed):	street address of the new registered agen	t (if changed) and /or registered office	SELRETAR TALLAHASS 12 BOT -3
	James C Hammett		ARY ASSE
	1425 N Broadway Ave, Suite		ELFLORID
	P.O. Box NOT Bartow, FL 33830	acceptable	HATE ORIDA
The street addre	ess of its registered office and the street a be identical.	address of the business office of its regi	stered agent,
Such change wa authorized by th	s authorized by resolution duly adopted the board, or the corporation has been not	by its board of directors or by an office ified in writing of the change.	r so
Signatu	re of an officer or director	James C Hammett Presi	dect
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and comply with the provisions of all statumy duties, and I am familiar with and a socument is being filed merely to reflect the corporation has been notified in	l agree to act in this capacity. ites relative to the proper and complete ccept the obligation of my position as re ict a change in the registered office ada i writing of this change.	egistered Iress, I
S/w (9/27/2012	
	nature of Registered Agent	Date	
r signing on be	half of an entity:		
	yped or Printed Name		