## PO6000055906

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Change



SECRETARY OF STATE

2009 BCT 20 AH II: 39

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FILING COVER SHEET ACCT. #FCA-14  CONTACT: MICHELE HOLDEN
CONTACT: MICHELE HOLDEN
DATE: <u>10/20/09</u>
REF. #: <u>RA3495.112893</u>
CORP. NAME: NVB CORPORATION
( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION
(XX) OTHER: STATEMENT OF CHANGE OF REGISTERED AGENT
STATE FEES PREPAID WITH CHECK# 533.00 s35.00
AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:
COST LIMIT: \$
PLEASE RETURN:
( ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( XX) PLAIN STAMPED COPY

Examiner's Initials

## 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: NVB CORPORATION
2. The principal office address: 189 S. ORANGE AVE. SUITE 970, ORLANDO FL 32801
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/19/2006 Document number: P06000055906
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)
NUNZIATA, SAL A
189 S ORANGE AVE 970 = 50
ORLANDO FL 32801 US
189 S ORANGE AVE 970 ORLANDO FL 32801 US  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  CORPDIRECT AGENTS, INC.  515 EAST PARK AVENUE
CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE 39
P.O. Box NOT acceptable  TALLAHASSEE, FL 32301
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.
Sal A. Munziado mar member  Signature of an officer or director  Printed or typed name and tille
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 10100109
If signing on behalf of an entity:
MICHELE HOLDEN, ASST SECT

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

Typed or Printed Name