## P06000106210

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SECRETARY OF STATE
TALL ANASSEF FLORIO.

P.A. Charge

IN 1 0 2008

## **COVER LETTER**

TO: Amendment Section Division of Corporations	,			
SUBJECT: NEWVIDA CORP.				
(Name of Co	orporation)			
DOCUMENT NUMBER: P06000106210				
The enclosed Statement of Change of Registered Office	e/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter	to the following:			
Marissa Ureno on behalf of Incorp Services, Inc.				
(Name of Contact Person)				
INCORP SERVICES, INC. (Firm/Company)				
3155 East Patrick Lane, Suite 1 (Address)				
(**==	,			
Las Vegas, NV 89120-3481				
(City/State and Zip Code)				
For further information concerning this matter, please c	all:			
Nicole Harris on behalf of Incorp Services, Inc.	at / 888 \ \ 886-9552			
(Name of Contact Person)	at ( 888 ) 886-9552 (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 cha	nge is submitted for a corporation organ	2, 607.1508, or 617.1508, Florida Statutes, ized under the laws of the State of Florida ered agent, or both, in the State of Florida.	
1. The name of t	he corporation: NEWVIDA CORP		
•		SUITE 6 POMPANO BEACH FL 3300	60 US
	·		
3. The mailing a	ddress (if different): 3249 HORSEBL	OCK RD MEDFORD NY 11763 US	<u>s</u>
4. Date of incom	poration/qualification: 08/15/2006	Document number: P060001062	10
	street address of the current registered attment of State:	gent and registered office on file with the	
	CORPORATE CREATIONS	NETWORK, INC	
	11380 PROSPERITY FAR	MS RD 221E	
	PALM BEACH GARDENS F	L 33410 US	
6. The name and (if changed):	street address of the new registered agen	at (if changed) and /or registered office	08 JAN -7 SECRETARY ALLAHASSI
•	17888 67th Court North		07 <b>78</b>
	(P.O. Box NOT acceptable)		12: 0 STAT LORI
	Loxahatchee, FL 33470		
The street addre	ss of its registered office and the street be identical.	address of the business office of its regist	tered agent,
Such change was authorized by th	as authorized by resolution duly adopted the board of the corporation has been no	by its board of directors or by an officer tified in writing of the change.	`so
/ / (Signar)	re of in Mark Middlestor)	Taspa Siracusa Pro	sident
l further agree i of my duties, an document is bei	the appointment as registered agent an ocomply with the provisions of all state of a ll state of a ll state of a ll state of a least the obling filed merely to reflect a change in the been notified in writing of this change.	utes relative to the proper and complete p igation of my position as registered agent e registered office address, I hereby confi	verformance ! Or, if this irm that the
foll	nature of Registered Agent)	December 20, 2007	<del></del>
·	half of an entity:	(vaic)	
Nicole Harris			
(1	yped or Printed Name)		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (8/05)