

PO7000054942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

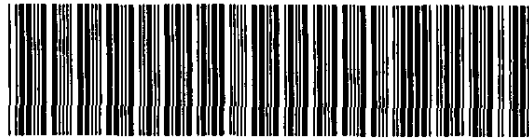
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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07/05/13--01010--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL -5 AM 9:20

FILED

C. LEWIS
JUL 11 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOWCLOSINGS.COM INC.
Name of Corporation

DOCUMENT NUMBER: P07000054942

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:

Alex Scharf
Name of Contact Person

NOWCLOSINGS.COM INC
Firm/Company

1800 CAMDEN RD #107-234
Address

CHARLOTTE, NC 28203
City/State and Zip Code

Alex.Scharf@NOWCLOSINGS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Scharf at (813) 326-9694
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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

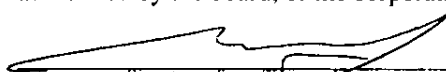
1. The name of the corporation: NOWCLOSINGS.com INC.
2. The principal office address: 6860 Gulfport Blvd #279
South Pasadena, FL 33707
3. The mailing address (if different): 1800 CAMDEN Rd. #107-234
CHARLOTTE, NC 28203
4. Date of incorporation/qualification: 05/07/07 Document number: 007000054942
5. 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)
Business Filings Inc.
515 E. PARK Avenue
Tallahassee, FL 32301

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

MARC VILA
19427 Ardwick Way
P.O. Box NOT acceptable
LAND O' LAKES, FL. 34638

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.

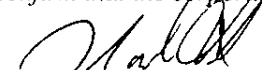


Signature of an officer or director

Alex Scharf / CFO

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

6-28-13

Date

If signing on behalf of an entity:

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 (03/12)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA