

PO 8000009302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

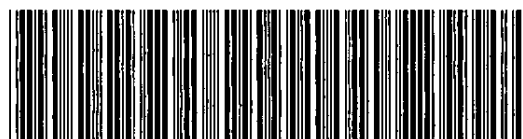
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7-2208



500133058625

07/21/08--01015--014 **35.00

FILED

2008 JUL 21 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change
SG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATION'S HOME SAVERS
(Name of Corporation)

DOCUMENT NUMBER: P08000009302

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:

BRIAN MEHLE
(Name of Contact Person)

NATION'S HOME SAVERS
(Firm/Company)

6152 126TH AVE SUITE 501
(Address)

LARGO, FL 33773
(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN MEHLE at (224) 622-0338
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NATION'S HOME SAVERS, INC.
2. The principal office address: 6152 126TH AVE SUITE 501
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 1/25/08 Document number: P08000009302
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

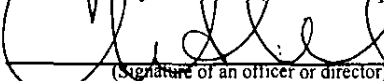
CAROLINE MEHLE
6152 126TH AVE SUITE 501
LARGO FL. 33773

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

CHRISTINE MEHLE
6152 126TH AVE SUITE 501
(P.O. Box NOT acceptable)
LARGO FL. 33773

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)

CHRISTINE MEHLE, President
(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)

July 15 2008
(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 (8/05)

FILED
2008 JUL 21 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA