

PO8000021427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MAR 28 2014

R. WHITE

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 MAR 27 AM 11:30

FILED

LAW OFFICES
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ATTORNEYS AT LAW
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MIAMI, FLORIDA 33179

KAREN B. COHEN *

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BARRY K. FINE

Florida Registered Paralegal

SUE CARLOZZI

Florida Registered Paralegal

March 24, 2014

State of Florida - Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nu Era Tec, Inc.

Dear Amendment Section:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Karen Cohen, Esq.
Law Offices of Karen Cohen, PLLC
1041 Ives Dairy Road - Suite 236
Miami, Florida 33179
email: kbc@karencohenlaw.com

For further information concerning this matter, please call:

BARRY K. FINE, *Florida Registered Paralegal* at: 305-654-4444

Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,

BARRY K. FINE

F.R.P.

BKF:fb

Enclosure

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: NU ERA TEC, INC
2. The principal office address: 3731 S.W. 47th AVE, Unit #402
DAVIE, FLORIDA 33314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/27/2008 Document number: PO8000021427
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)

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

LAW OFFICES OF KAREN COHEN, PLLC
1041 IVES DAIRY ROAD - Suite 236

P.O. Box NOT acceptable

MIAMI, FLORIDA 33179

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.

Murray Ginsberg
Signature of an officer or director

MURRAY GINSBERG, PRES/CEO
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.

Karen Cohen
Signature of Registered Agent

Date

If signing on behalf of an entity:

KAREN COHEN
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)

**CERTIFICATE OF ACCEPTANCE AS
REGISTERED AGENT OF NU ERA TEC, INC.**

Having been named as registered agent for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept such appointment and agree to act in the capacity of the registered agent of this Corporation and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Dated this 25th day of October, 2013.

Law Offices of Karen Cohen, PLLC

A handwritten signature in cursive script, reading "Karen Cohen", is written over a horizontal line.

By: Karen Cohen, Esq.