

PD8000024260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

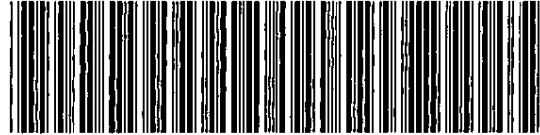
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL GOLD BUYERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000024260

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:

Kim M. Lucas, Esq.
(Name of Contact Person)

Criden & Love, P.A.
(Firm/Company)

7301 S.W. 57th Court, Suite 515
(Address)

South Miami, Florida 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim M. Lucas, Esq. at (305) 357-9000
(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

CRIDEN & LOVE, P.A.

ATTORNEYS AT LAW

7301 SOUTHWEST 57TH COURT
SUITE 515
SOUTH MIAMI, FLORIDA 33143

TELEPHONE (305) 357-9000
FACSIMILE (305) 357-9050

March 25, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

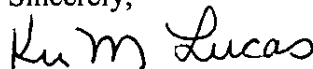
Re: National Gold Buyers, Inc.
Florida Corp. No.: P08000024260

Dear Madam or Sir:

Enclosed please find check no. 2995 made payable to the Florida Department of State in the amount of \$35.00. Please file the attached Statement of Change of Registered Office or Registered Agent or Both for Corporations on behalf of National Gold Buyers, Inc. Please return a stamped filed copy to my attention in the enclosed pre-paid, pre-addressed envelope.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Kim M. Lucas

**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: NATIONAL GOLD BUYERS, INC.
2. The principal office address: 7301 S.W. 57th Court, Suite 515, South Miami, Florida 33143
3. The mailing address (if different): same
4. Date of incorporation/qualification: 03/06/2008 Document number: P08000024260
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Capital Connection, Inc.

417 E. Virginia Street, Suite 1

Tallahassee, Florida 32301-1283

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

Nicole Trujillo

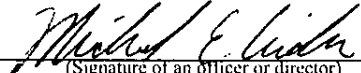
7301 S.W. 57th Court, Suite 515

(P.O. Box NOT acceptable)

South Miami, Florida 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

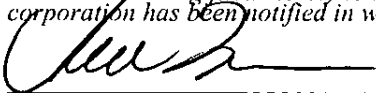
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Michael E. Criden, 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)

03/25/2008

(Date)

If signing on behalf of an entity:

Nicole Trujillo

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA