

P08000054180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

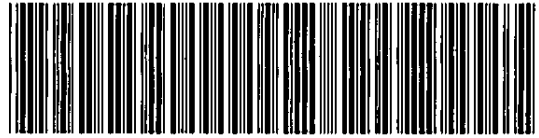
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/31/09--01004--011 **35.00

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09 AUG 31 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rachel
9/3/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH SOUTH INVESTMENT INC.
Name of Corporation

DOCUMENT NUMBER: P08000054180

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:

DAVID KEEN
Name of Contact Person

DAVID KEEN COMPANY
Firm/Company

3301 N COUNTRY CLUB DRIVE, SUITE 510
Address

AVENTURA, FL 33180
City/State and Zip Code

FUNDPRO2003@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID KEEN at (305) 937-7087
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: NORTH SOUTH INVESTMENT INC .
2. The principal office address: 1750 JEFFERSON STREET, APT 402
HOLLYWOOD, FL 33020
3. The mailing address (if different): 1750 JEFFERSON STREET, APT 402
HOLLYWOOD, FL 33020
4. Date of incorporation/qualification: 06/02/2008 Document number: P08000054180
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)

COSIMO FIONDA
709 BREAKERS AVE
FT LAUDERDALE, FL 33304

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TALLAHASSEE, FLORIDA

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

COSIMO FIONDA
1750 JEFFERSON ST, APT 402
P.O. Box NOT acceptable
HOLLYWOOD, FL 33020

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

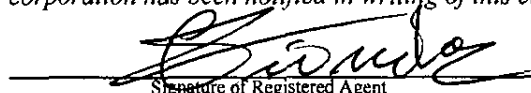
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

COSIMO FIONDA, PRESIDENT/DIR
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

Aug 27/09

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)