

PD8000070802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

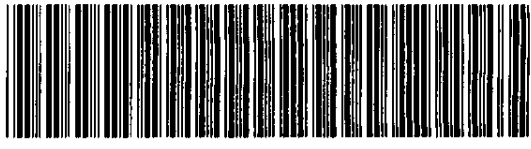
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1-21-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Valuation Service, Inc.
Name of Corporation

DOCUMENT NUMBER: P08 000070802

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:

Carol A. Rockman
Name of Contact Person

National Valuation Service, Inc.
Firm/Company

6446 5th Place
Address

Vero Beach, FL 32968
City/State and Zip Code

Carol.rockman@nvs.coop
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Rockman at (904) 674-4374
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: National Valuation Service, Inc.
2. The principal office address: 6446 5th Place, Vero Beach, FL 32968
3. The mailing address (if different): 4083 Sunbeam Road #915 Jacksonville FL 32257
4. Date of incorporation/qualification: 7/28/2008 Document number: P08000070802
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)

Carol A. Rockman
11316 SW 112 Circle Lane East
Miami, FL 33176

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

Carol A. Rockman (same)
4083 Sunbeam Road #915
Jacksonville, FL 32257

P.O. Box NOT acceptable

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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.

Richard D. Frank
Signature of an officer or director

Richard D. Frank 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.

Carol A. Rockman
Signature of Registered Agent

01/13/2011
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