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T. CARTER

RO Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NICHOLSON HOLDINGS' INC.
Name of Corporation

DOCUMENT NUMBER: P08000095424

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 E NICHOLSON
Name of Contact Person

NICHOLSON HOLDINGS INC
Firm/Company

PO Box 1626
Address

WINTER HAVEN, FL, 33882
City/State and Zip Code

thepolcaptain@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID NICHOLSON
Name of Contact Person

at (863) 242 6352
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: NICHOLSON HOLDINGS, INC
2. The principal office address: 250 3RD STREET NW, SUITE 300, WINTER HAVEN FL, 33881
3. The mailing address (if different): PO BOX 1626, WINTER HAVEN, FL, 33882
4. Date of incorporation/qualification: 10/22/2008 Document number: P08000095424
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)

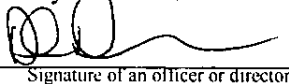
DAVID E NICHOLSON
387 TUCKER CIRCLE,
DAVENPORT, FL, 33837

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

DAVID E NICHOLSON
250 3RD STREET SUITE 300
P.O. Box NOT acceptable
WINTER HAVEN FL, 33881

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.

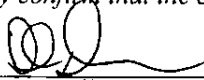


Signature of an officer or director

DAVID E NICHOLSON (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

8/17/14

Date

If signing on behalf of an entity:

NICHOLSON HOLDINGS, INC

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

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TALLAHASSEE, FLORIDA