

P03000022429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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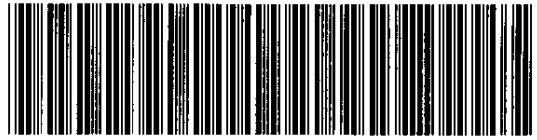
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-13-09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New York Business Solutions, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000022429

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:

Jason Malone  
(Name of Contact Person)

New York Business Solutions, Inc.  
(Firm/Company)

933 Lee Road, Suite 406  
(Address)

Orlando, FL 32810  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Malone at (407) 629-0046  
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NEW YORK BUSINESS SOLUTIONS, INC.

2. The principal office address: 933 Lee Road, Suite 406  
Orlando, FL 32810

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/11/09 Document number: P09000022429

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jason Malone  
853 Semoran Blvd. Suite 141  
Casselberry, FL 32702

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Jason Malone  
933 Lee Road, Suite 406  
(P.O. Box NOT acceptable)  
Orlando, FL 32810

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.

Jason Malone  
(Signature of an officer or director)

Jason Malone  
(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.

Jason Malone  
(Signature of Registered Agent)

4/23/09  
(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