

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of address for Registered Agent
Name of Corporation

DOCUMENT NUMBER: P09000042269

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:

Nelson Tobin
Name of Contact Person

Nelson Tobin Instruments Inc.
Firm/Company

8270 Woodland Center Blvd
Address

Tampa, FL 33614
City/State and Zip Code

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

For further information concerning this matter, please call:

Tricia Barrett at (813) 769-3562
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2009

NELSON TOBIN
NELSON TOBIN INSTRUMENTS, INC.
8270 WOODLAND CENTER BLVD
TAMPA, FL 33614

SUBJECT: NELSON TOBIN INSTRUMENTS, INC.
Ref. Number: P09000042269

We have received your document for NELSON TOBIN INSTRUMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 809A00027290

RECEIVED
2009 AUG 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Nelson Tobin Instruments, Inc.

2. The principal office address: 8270 Woodland Center Blvd, Tampa, FL 33614

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/12/09 Document number: P09000042269

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)

Tobin, Nelson

1208 E Kennedy Boulevard

Tampa, FL 33602

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

Tobin, Nelson

8270 Woodland Center Blvd

P.O. Box NOT acceptable

Tampa, FL 33614

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 17 AM 8:32

FILED

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.

Nelson Tobin
Signature of an officer or director

Nelson Tobin
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.

Nelson Tobin
Signature of Registered Agent

July 8, 2009
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)