

P09000087560

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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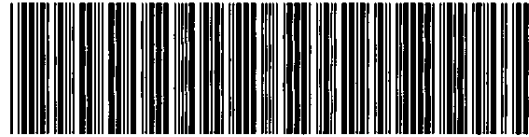
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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R.A.

SEP - 4 2012

T. BROWN

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NATHANS DESIGN GROUP, INC.  
Name of Corporation

DOCUMENT NUMBER: P 09000087560

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:

BERNICE NATHANS

Name of Contact Person

NATHANS DESIGN GROUP, INC.

Firm/Company

757 SE 17th STREET #248

Address

FT. LAUDERDALE, FL 33314

City/State and Zip Code

Bnathans@mc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernice Nathans

Name of Contact Person

at ( 954 ) 709-3666

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NATHAN'S DESIGN GROUP, INC.
2. The principal office address: 1340 SOUTH OCEAN BLVD APT #807  
POMPADRO BEACH, FL 33062
3. The mailing address (if different): 757 SE 17th STREET #240  
FT. LAUDERDALE, FL 33316
4. Date of incorporation/qualification: OCT 23, 2009 Document number: P 09000087560
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)

BERNICE NATHAN'S  
313 NE 2nd STREET APT 502  
FT. LAUDERDALE, FL 33301

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

BERNICE NATHAN'S  
1340 SOUTH OCEAN BLVD APT. # 807  
POMPADRO BEACH, FL 33062

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.

Bernice Nathan's  
Signature of an officer or director

BERNICE NATHAN'S  
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.

Bernice Nathan  
Signature of Registered Agent

Aug 25, 2012  
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 (03/12)