

P100000 29291

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

2017 FEB 21 P 1:15

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T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NMS Development Co., Inc. of Florida
Name of Corporation

DOCUMENT NUMBER: P10000029291

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:

Nicholas M. Spina

Name of Contact Person

c/o Postnet

Firm/Company

5342 Clark Rd., P.M.Box 156

Address

Sarasota, FL 34233

City/State and Zip Code

nms.development@gmail.com

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

For further information concerning this matter, please call:

Nicholas M. Spina

Name of Contact Person

at (708) 236-5151

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: NMS Development Co., Inc. of Florida
2. The principal office address: 6323 Sturbridge Ct. Sarasota, FL 34238

3. The mailing address (if different): c/o Postnet 5342 Clark Rd. P.M. Box 156 Sarasota, Florida 34233

4. Date of incorporation/qualification: 04/05/2010 Document number: P10000029291

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)

National Registered Agents, Inc.

1200 Pine Island Rd

Plantation, FL 33324

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

Carole F. Mondo

6323 Sturbridge Ct.

P.O. Box NOT acceptable

Sarasota, FL 34238

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.

Nicholas M. Spina
Signature of an officer or director

Nicholas M. Spina - 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.

Carole F. Mondo
Signature of Registered Agent

February 15, 2017

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)