

P100000042543

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nextech Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000042543

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:

Brian R. Hersh, Esquire
Name of Contact Person

Law Office of Brian R. Hersh
Firm/Company

1541 Brickell Avenue, Suite C-1407

Address

Miami, Florida 33129

City/State and Zip Code

bherشلaw@att.net

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

For further information concerning this matter, please call:

Oleg Chernobrodsky

Name of Contact Person

at (

954)

914-6159

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: Nextech Industries, Inc.
2. The principal office address: 16850 Collins Avenue, #259, Sunny Isles Beach, Florida 33160
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: May 17, 2010 Document number: P10000042543

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)

Paul L. Greenspan, % Tax Planners, P.A.

19782 East Country Club Drive

Aventura, Florida 33180

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

Brian R. Hersh, Esquire

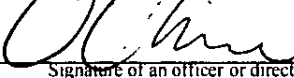
1541 Brickell Avenue, Suite C-1407

P.O. Box NOT acceptable

Miami, Florida 33129

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

Oleg Chernobrodsky

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

09-29-2010

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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