

P110000 18700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NICNAT GOLDBUYERS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P11000018700

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:

JILL S. HARRIS  
Name of Contact Person

NICNAT GOLDBUYERS, INC.  
Firm/Company

1480 DOLPHIN STREET NORTH  
Address

ORANGE PARK, FL 32073 US  
City/State and Zip Code

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

For further information concerning this matter, please call:

JILL S. HARRIS at ( 904 ) 708-4688  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NICNAT GOLDBUYERS, INC.
2. The principal office address: 1262 BEACH BOULEVARD  
JACKSONVILLE BEACH, FL 32250
3. The mailing address (if different): 1480 DOLPHIN STREET NORTH  
ORANGE PARK, FL 32073 US
4. Date of incorporation/qualification: 02/22/2011 Document number: P11000018700
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)

JILL S. HARRIS

1480 DOLPHIN STREET NORTH

ORANGE PARK, FL 32073 US

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


1262 BEACH BOULEVARD

P.O. Box NOT acceptable

JACKSONVILLE BEACH, FL 32250

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

JILL S. HARRIS, 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.*

  
Signature of Registered Agent

4-28-11

Date

If signing on behalf of an entity:

JILL S. HARRIS

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)