

P11000071870

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TBrown

10-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NBTS Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: P110000 71870

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:

Nancy Ben-Hamo
Name of Contact Person

NBTS Holdings, Inc.
Firm/Company

1648 Taylor Rd. #107
Address

Port Orange, FL 32128
City/State and Zip Code

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

For further information concerning this matter, please call:

Nancy Ben-Hamo at (386) 453-9375
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NBTS Holdings, Inc.
2. The principal office address: 6011 Hickory Grove Lane
Port Orange, FL 32128
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Aug. 11, 2011 Document number: P11000071870
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).

Auri Ben-Hamo
6011 Hickory Grove Ln.
Port Orange, FL 32128

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

Auri Ben-Hamo
1648 Taylor Rd. #107
Port Orange, FL 32128

P.O. Box NOT acceptable

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.

Nancy Ben-Hamo
Signature of an officer or director

Nancy Ben-Hamo
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]
Signature of Registered Agent

October 13, 2011
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

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