

P1200022410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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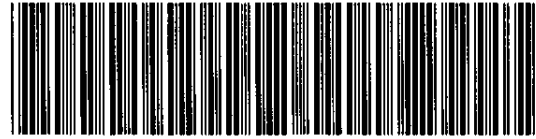
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Norholt Corp 1
Name of Corporation

DOCUMENT NUMBER: P12000022410

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:

Charlyn Kelly Filewicz
Name of Contact Person

Firm/Company

8650 S. Ocean Dr. #506
Address

Jensen Beach, FL. 34957
City/State and Zip Code

FLWZ41@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlyn Filewicz at (772) 229-0327
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

10.00 (see letter enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2012

CHARLYN KELLY FILEWICZ
NORHOLT CORP I
8650 S. OCEAN DR. #506
JENSEN BEACH, FL 34957 US

SUBJECT: NORHOLT CORP I
Ref. Number: P12000022410

We have received your document for NORHOLT CORP I and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 612A00026571

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Norholt Corp I
2. The principal office address: 8650 S. Ocean Dr #506
Jensen Beach FL 34957
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3-5-2012 Document number: P12000022410

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)

William E. Bland
3002 W. San Nicholas St.
Tampa, FL 33629

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

Charlyn Kelly Filewicz
8650 S. Ocean Dr. #506
Jensen Beach FL 34957
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

Charlyn Kelly Filewicz
Signature of an officer or director

CHARLYN KELLY FILEWICZ
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.

Charlyn Kelly Filewicz
Signature of Registered Agent

11-1-12
Date

If signing on behalf of an entity:

Typed or Printed Name

* 10 ADDITIONAL (see enclosed note)

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