

P16000003857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

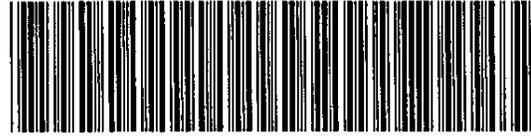
(Business Entity Name)

(Document Number)

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2017 FEB 10 AM 11:05  
DIVISION OF REVENUE  
STATE OF MISSISSIPPI

FEB 13 2017  
C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NORDIC MADE Boiler Services INC  
Name of Corporation

**DOCUMENT NUMBER:** P1600003857

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:

HENRIK BEIXEN  
Name of Contact Person

NORDIC MADE BOILER SERVICES INC  
Firm/Company

3801 SW 47th AVE # 503  
Address

DAVIE, FL 33314  
City/State and Zip Code

HENRIK.BEIXEN@NORDICMADE.NO  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HENRIK BEIXEN at ( 954 ) 648 1977  
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: NORDIC MADE BOILER SERVICES INC

2. The principal office address: 3801 SW 47<sup>TH</sup> AVENUE # 503  
DAVIE FL 33314

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/14/2016 Document number: P16000003857

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)

CORPORATE CREATIONS INTERNATIONAL  
11380 PROSPERITY FARMS RD #221E  
DAVIE BEACH GARDENS FL 33410

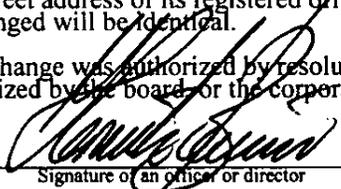
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HENRIK BRUXEN  
3801 SW 47 AV STE 503  
P.O. Box NOT acceptable  
DAVIE FL 33314

2017 FEB 10 AM 11:06  
STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

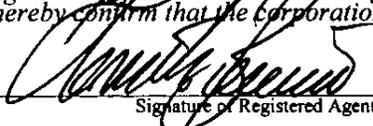
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

HENRIK BRUXEN  
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

2/7/2017  
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