

PI 6000095275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

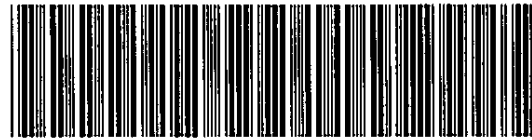
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000293713660

01/17/17--01023--019 **35.00

17 JAN 17 AM 10:50
STATE OF FLORIDA
TALLAHASSEE

fla chg

JAN 23 2017

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NH ACQUISITION CORPORATION
Name of Corporation

DOCUMENT NUMBER: P16000095275

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:

Greg Steadman

Name of Contact Person

NH ACQUISITION CORPORATION

Firm/Company

9900 West Sample Rd, Suite 300

Address

Coral Springs, FL 33065

City/State and Zip Code

broussin@nhcfunding.com

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

For further information concerning this matter, please call:

Greg Steadman

Name of Contact Person

at (954) 825-0458

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: NH ACQUISITION CORPORATION
2. The principal office address: 9900 W. SAMPLE ROAD CORAL SPRINGS, FL 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/01/2017 Document number: P16000095275
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)

MARTINEZ, ERIKA

9900 W. SAMPLE ROAD, SUITE 300

CORAL SPRINGS, FL 33065

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

NEW HORIZONS MANAGEMENT COMPANY, LLC

9900 W. SAMPLE ROAD, SUITE 300

P.O. Box NOT acceptable

CORAL SPRINGS, FL 33065

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

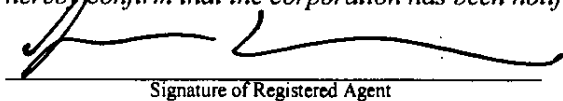
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Greg Steadman, Trustee

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

01/12/2017

Date

If signing on behalf of an entity:

Greg Steadman, Trustee

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 (03/12)