Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000061196 3)))



H190000611963ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SFIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone : (305)854-6000

Fax Number : (305)860-2076

FEB 25 2019

Enter the email address for this business entity to be used for future: | ALBRITTON annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE NATIONWIDE FINANCIAL SYSTEMS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H190000611963

3058573700

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

OF

NATIONWIDE FINANCIAL SYSTEMS INC.

Pursuant to the provisions of sections 607,0502, 617,0502, 617,1508 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.

The name of the corporation NATIONWIDE FINANCIAL SYSTEMS INC. FIRST:

The principal office address of the corporation is 5079 North Dixie Highway, Suite SECOND:

358, Oakland Park, Florida 33334 and the mailing address is the same.

The date of incorporation was February 5, 2018. The Corporation's document THIRD:

number is P18000012291.

The name and street address of the current registered agent and registered office on FOURTH:

file with the Florida Department of State is:

John Thomas 5079 North Dixic Highway, Suite 358 Oakland Park, Florida 33334



H190000611963

FIFTH: The address of the Registered Agent shall be changed to:

Kenny Pierre Louis 5079 North Dixie Highway. Suite 358 Oakland Park, Florida 33334

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Kenny Pierre Louis, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Kenny Pierre Louis

SIXTH: The street address of its registered office and the street address of the business office

of its registered agent, as changed will be identical.

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 February 2019

Kenny Pierre Louis, Chairman of the Board of

Directors

