

P32220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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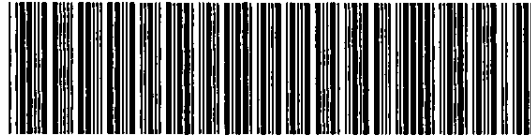
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vietnow National Headquarters, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P32220

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:

Linda Eno Stagnitta

Name of Contact Person

Firm/Company

1241 SE 2nd Street Suite 1

Address

Deerfield Beach, Florida 33441

City/State and Zip Code

lindaeno@bellsouth.net

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

For further information concerning this matter, please call:

Linda Eno Stagnitta

Name of Contact Person

at ( 954 ) 429-1603

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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vietnow National Headquarters, Inc.
2. The principal office address: 1835 Broadway  
Rockford, Illinois 61104
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/18/1990 Document number: P32220

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)

United Publishing, Inc  
1241 S.E. 2nd Street Suite 1  
Deerfield Beach, Florida 33441

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

Linda Eno Stagnitta  
1241 SE 2nd Street Suite 1  
P.O. Box NOT acceptable  
Deerfield Beach, Florida 33441

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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.

Richard Sanders  
Signature of an officer or director

Richard Sanders, President  
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.

Linda Eno Stagnitta  
Signature of Registered Agent

10-29-2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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