

P99000084177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

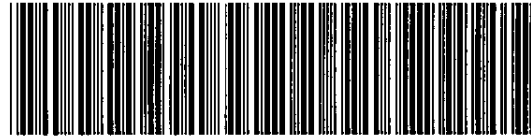
(Business Entity Name)

(Document Number)

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2010 OCT 20 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

OCT 21 2010

COVER LETTER *

TO: Amendment Section
Division of Corporations

SUBJECT: NBT Holdings Company
Name of Corporation

DOCUMENT NUMBER: P99000084177

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:

Branda Tacquard
Name of Contact Person

NBT Holdings Company
Firm/Company

6840 NW 5th Court
Address

Plantation, FL 33317
City/State and Zip Code

Tacquard@Juno.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Branda Tacquard at (954) 584-5300
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: NBT Holdings Company
2. The principal office address: 6840 5th Court
Plantation, FL 33317
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/23/99 Document number: P99000084177
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)

Mark King
4367 N. Federal Hwy., Ste 200
Fort Lauderdale, FL 33308

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

Branda Tacquard
6840 NW 5th Court
P.O. Box NOT acceptable
Plantation, FL 33317

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Branda Tacquard
Signature of an officer or director

Branda Tacquard
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.

Branda Tacquard
Signature of Registered Agent

10-15-10
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
CR2E045 (8/05)