

S10349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

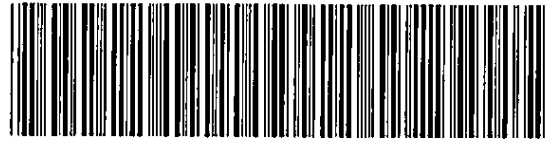
(Business Entity Name)

(Document Number)

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2021 MAY -7 PM 3:33

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2021 MAY -7 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

MAY 10 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 798890 7994094

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 7, 2021

ORDER TIME : 1:02 PM

ORDER NO. : 798890-010

CUSTOMER NO: 7994094

CHANGE OF AGENT

NAME: NEWTECH ELECTRONICS
INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEWTECH ELECTRONICS INDUSTRIES, INC
Name of Corporation

DOCUMENT NUMBER: S10349

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:

Anna Feldman

Name of Contact Person

Nova Wildcat Shur-Line LLC

Firm/Company

324A Half Acre Road

Address

Cranbury, NJ 08512

City/State and Zip Code

annafeldman@worldandmain.com

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

For further information concerning this matter, please call:

Anna Feldman

Name of Contact Person

at (609)

860-9990 X 1147

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: NEWTECH ELECTRONICS INDUSTRIES, INC.
2. The principal office address: 1160 NW 163rd Drive, MiamiGardens, FL 33169-5816
3. The mailing address (if different): 324A Half Acre Road, Cranbury NJ 08512
4. Date of incorporation/qualification: 07/12/2001 Document number: S10349
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)

Michael Newman

1160 NW 163RD DRIVE

MIAMI GARDENS FL 33169-5816

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

Corporation Service Company

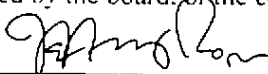
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

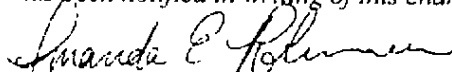


Signature of an officer or director

Jeffrey Ropers

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

05/07/2021

Date

If signing on behalf of an entity:

Amanda Robinson
Asst. Vice President

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 (04/13)