

P11000013644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

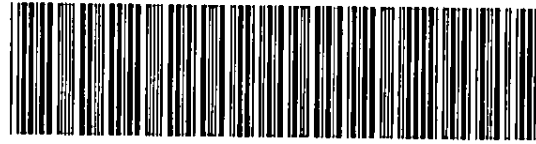
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NELBAK Inc.
Name of Corporation

DOCUMENT NUMBER: P11000013644

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:

Joseph W. Nelson, Jr.
Name of Contact Person

NELBAK Inc.
Firm/Company

691 Cornell Lane #100
Address

Waxahachie, Texas 75165
City/State and Zip Code

nciflorida@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph W. Nelson, Jr. at (562) 202-5115
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2017

JOSEPH W. NELSON, JR.
691 CORNELL LANE #100
WAXAHACHIE, TX 75165

SUBJECT: NELBAK INC.
Ref. Number: P11000013644

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Florida law does not allow a business entity to designate a registered agent outside the State of Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 817A00023031

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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

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: NELBAK Inc
2. The principal office address: 106 Bison Meadow Drive
Waxahachie, Texas 75165
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/8/11 Document number: P11000013644

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)

Joseph W. Nelson, Jr.
119 Two Pine Drive
Greenacres, Florida 33413

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

Brian T. Nelson
335 SW 27th Street
P.O. Box NOT acceptable
Gainesville, Florida 32607

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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.


Signature of an officer or director

Joseph W. Nelson, Jr.
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

12/15/17
Date

If signing on behalf of an entity:

Brian T. Nelson
Typed or Printed Name

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