

F/0000005296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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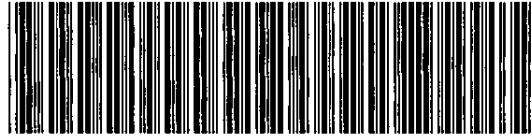
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 15 PM 3:15

OCT 16 2012

T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **Nanz Custom Hardware, Inc.**  
Name of Corporation

DOCUMENT NUMBER: **F10000005296**

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:

**Sam Michelson**

Name of Contact Person

**Nanz Custom Hardware, Inc.**

Firm/Company

**20 Vandam St. 5th Floor**

Address

**New York NY 10013**

City/State and Zip Code

**smichelson@nanz.com**

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

For further information concerning this matter, please call:

**Sam Michelson**

Name of Contact Person

**212 367-7000**

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

1. The name of the corporation: Nanz Custom Hardware, Inc.

2. The principal office address: 20 Vandam St. 5th Floor, New York NY 10013

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/3/10 Document number: F10000005296

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)

Jennifer Ghersi  
1688 West Ave. Apt 904  
Miami Beach FL 33139

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

CT Corporation System  
1200 South Pine Island Rd.  
P.O. Box NOT acceptable  
Plantation FL 33324

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 officer or director

Carl S Sorenson  
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.

Katay Judd - Katay Judd 10/18/12  
Signature of Registered Agent Date  
Asst. Secretary CT Corporation System

If signing on behalf of an entity:  
^  
Typed or Printed Name

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 15 PM 3:15

**CHANGE OF REGISTERED AGENT**

- a) Name: Nanz Custom Hardware, Inc.
- b) Street address of current agent: 1688 West Ave. Apt 904, Miami Beach FL 33139
- c) Street address of new agent: 1200 South Pine Island Rd. Plantation FL 33324
- d) Name of current agent: Jennifer Gherst
- e) Name of new agent: CT Corporation System
- f) After the changes are made the street and business addresses of the new agent will be identical
- g) The change has been authorized by an officer of the corporation so authorized by the Board of Directors

**Acceptance of appointment of registered agent**

The undersigned representative of CT Corporation System hereby accepts the appointment for registered agent of Nanz Custom Hardware, Inc.

CT Corporation System

By: Vickey Vindell - Asst. Secretary  
of CT Corporation System

10/09/12  
Date