

F09000000539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

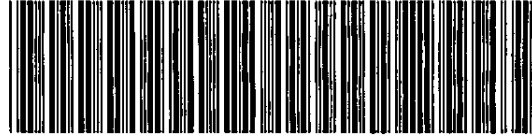
(Business Entity Name)

(Document Number)

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SECURE PART OF STATE
TALLAHASSEE, FLORIDA

MAY 24 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HRHR REALTY CORP.
Name of Corporation

DOCUMENT NUMBER: F09000000539

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:

FILIPPO CINOTTI
Name of Contact Person

CINOTTI LLP
Firm/Company

11 BROADWAY, SUITE 368
Address

NEW YORK, NY 10004
City/State and Zip Code

a.schinelli@cinottistone.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FILIPPO CINOTTI at (212) 8250489
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 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: HRHR REALTY CORP.

2. The principal office address: C/O CINOTTI LLP, 11 BROADWAY, SUITE 368 NEW YORK, NY 10004

3. The mailing address (if different):

4. Date of incorporation/qualification: 02/10/2009 Document number: F09000000539

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)

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301

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

CINOTTI LLP
66 WEST FLAGLER STREET, SUITE 1002
MIAMI, FL 33130

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TALLAHASSEE, FLORIDA

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

FILIPPO CINOTTI, SECRETARY
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

05/19/2016
Date

If signing on behalf of an entity:

FILIPPO CINOTTI
Typed or Printed Name

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