

G30498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

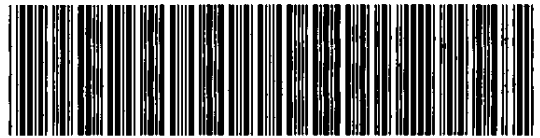
(Business Entity Name)

(Document Number)

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NOV 30 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HR Mortgage and Realty Co  
Name of Corporation

**DOCUMENT NUMBER:** G 30498

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:

Kim Rodstein  
Name of Contact Person

HR Mtg + Realty Co  
Firm/Company

PO Box 416719  
Address

Miami Beach, FL 33141-6719  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kim Rodstein at 305, 789 9922  
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: H.R. Mortgage & Realty Company
- 2. The principal office address: 260 Ocean Drive Suite 28  
Miami Beach, FL 33139
- 3. The mailing address (if different): PO Box 416719  
Miami Beach FL 33141-6719
- 4. Date of incorporation/qualification: 3/22/1993 Document number: G30498
- 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)

T. Kimberly Rodstein  
17760 NW 2nd Ave Ste 200  
Miami, FL 33169

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

T. Kimberly Rodstein  
260 Ocean Drive Suite 28  
P.O. Box NOT acceptable  
Miami Beach, FL 33139

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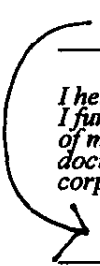
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

T. Rodstein  
Signature of an officer or director

T. Kimberly Rodstein, P.O.  
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

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Kim Rodstein  
Typed or Printed Name

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