

# 578547

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : HUNT & GROSS, P.A.  
Account Number : 120010000039  
Phone : (561)997-9223  
Fax Number : (561)969-8992

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Betsy@huntgross.com

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REGISTERED AGENT CHANGE  
HCRM CORP.

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*Rd/chg*

OCT 26 2018  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HCRM Corp.  
Name of Corporation

**DOCUMENT NUMBER:** J78547

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:

BETSY COURANT  
Name of Contact Person

HUNT & GROSS, PA  
Firm/Company

14 SE 4TH STREET, SUITE 36  
Address

BOCA RATON, FL 33432  
City/State and Zip Code

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

For further information concerning this matter, please call:

Betsy Courant at ( 561 ) 997-9223  
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

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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: HCRM Corp.
2. The principal office address: 14 SE 4th Street, Suite 36, Boca Raton, FL 33432
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/15/1987 Document number: J78547
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)

Hunt & Gross, P.A.
185 NW Spanish River Blvd., Suite 220
Boca Raton, FL 33431

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

Hunt & Gross, P.A.
14 SE 4th Street, Suite 36
P.O. Box NOT acceptable
Boca Raton, FL 33432

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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: Andrew M. Gross, President
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: 10/25/18
Date

If signing on behalf of an entity:
Andrew M. Gross
Typed or Printed Name

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

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