

K21337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

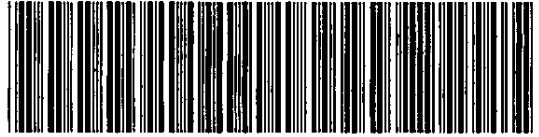
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TALLAHASSEE, FLORIDA

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B.A.

TB

NOV 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HR Properties, Inc
Name of Corporation

DOCUMENT NUMBER: K 21337

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 Properties Inc
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:

T. Kimberly 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: HSR Properties, Inc.
- 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: 4/19/1988 Document number: K21337
- 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)

TKimberly Rodstein
17760 NW 2nd Ave Ste 200
Miami, FL 33169

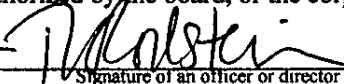
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TKimberly Rodstein
260 Ocean Drive Suite 28
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.


Signature of an officer or director

TKimberly Rodstein, PO
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 ***