

MO9U00000224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

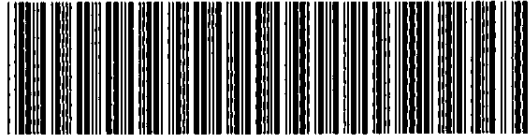
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AUG 17 2011

EXAMINER



900210262829

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 17 PM 12:55

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 AUG 17 AM 10:41
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 880604 7844422

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 17 PM 12:36

ORDER DATE : August 15, 2011

ORDER TIME : 9:36 AM

ORDER NO. : 880604-009

CUSTOMER NO: 7844422

CHANGE OF AGENT

NAME: HPC DEVELOPMENT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 AUG 17 PM 12 56

1. Name of the limited liability company: HPC DEVELOPMENT, LLC
2. (a) Principal office address of limited liability company: 46 Mill Plain Road
(Note: MUST BE STREET ADDRESS) 2nd Floor, Danbury, CT 06811
- (b) Mailing address of limited liability company: _____
(Note: MAY BE POST OFFICE BOX) _____

1/16/2009 M09000000224
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Business Filings Incorporated
- Registered Office Address: 1203 Governors Square Blvd., Ste 101
Tallahassee, FL 32301-2960

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maurcen Cathell

(Signature of a member or authorized representative of a member)

Maurcen Cathell, Authorized Person
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Grace E. Kirby Grace E. Kirby, Assistant V.P.
(Signature of Registered Agent)

Corporation Service Company
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00