

M 26255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

C.COULLIETTE

JUN 30 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAH ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: M26255

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:

RONALD ALBERT, JR.
Name of Contact Person

LAW CENTER OF THE AMERICAS, LLC
Firm/Company

701 BRICKELL AVENUE, SUITE 1400
Address

MIAMI, FLORIDA 33131
City/State and Zip Code

RALBERT@HARPERMEYER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD ALBERT, JR. at (305) 577-3443
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAH ENTERPRISES, INC.
2. The principal office address: 401 NW 38 COURT MIAMI, FLORIDA 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/1986 Document number: M26255
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)

B & C CORPORATE SERVICES, INC.

2 SOUTH BISCAYNE BOULEVARD, 21ST FLOOR

MIAMI, FLORIDA 33131

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

LAW CENTER OF THE AMERICAS, LLC

701 BRICKELL AVENUE, SUITE 1400

P.O. Box NOT acceptable

MIAMI, FLORIDA 33131

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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.

Leon Reitnauer
Signature of an officer or director

LEON REITNAUER, TREASURER

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.

Ronald Albert, Jr.
Signature of Registered Agent

JUNE 24, 2009

Date

If signing on behalf of an entity:

RONALD ALBERT, JR.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)