

NO8000010670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

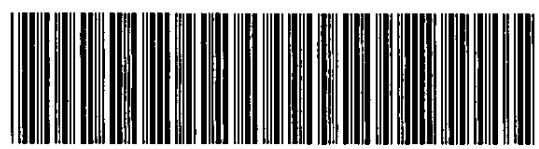
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200235338942

05/29/12--01005--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 AM 9:10

R.A.

MAY 31 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOPE Collection
Name of Corporation

DOCUMENT NUMBER: N08000010670

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:

Joel Griffing
Name of Contact Person

Hope Collection
Firm/Company

602 Camino Real
Address

Howey in the Hills, FL 34737
City/State and Zip Code

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

For further information concerning this matter, please call:

Joel Griffing at (315) 374-3855
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: The Hope Collection Inc.
2. The principal office address: 712 US Highway 1 suite 301-34
North Palm Beach, FL 33408-4525
3. The mailing address (if different): 602 Camino Real
Howey in the Hills, FL 34737
4. Date of incorporation/qualification: 11/21/2008 Document number: N08000010670
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)

Joel Griffing
602 Camino Real
Howey in the Hills, FL 34737

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

Brad Koozman
3344 Archer Ave
P.O. Box NOT acceptable
The Villages, FL 32162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 AM 9:10

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.

Anna M Krout
Signature of an officer or director

Anna M Krout, Secretary
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.

Brad Koozman
Signature of Registered Agent

MAY 23, 2012
Date

If signing on behalf of an entity:

BRAD KOOZMAN
Typed or Printed Name

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