P21000018256

| (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: |
| J. HORNE |
| ::AR 1 4 2022 |
| 3/8 |

Office Use Only



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FILED

2022 MAR -8 PH 1: 12

SECRETARY OF COLUMN
TALLAMASSES





RECEIVED

2022 MAR -8 PM 12: 08

SECRETARY STATE TALL AHASSEE, FL

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 24, 2022

GINA CAVALIERO 33616 MCGABE RD SAN ANTONIO, FL 33576 US

SUBJECT: THE HELLE GOOD CORPORATION

Ref. Number: P21000018256

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne Regulatory Specialist II

Letter Number: 922A00004638

COVER LETTER

TO:

Amendment Section Division of Corporations

| | н |
|--|---|
| SUBJECT: The Helle Good Corporation | , . |
| Name of Corporation | |
| DOCUMENT NUMBER: P21000018256 | |
| 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: |
| Gina Cavaliero | |
| Name of Contact Person | |
| The Helle Good Corporation | |
| Firm/Company | |
| 33616 McCabe Rd | |
| Address | |
| San Antonio FL 33576 | |
| City/State and Zip Code | |
| hellegoodco@gmail.com | |
| E-mail address: (to be used for future annual | report notification) |
| | |
| For further information concerning this matter, pl | lease call: |
| Gina Cavaliero | at (352)942 7399 Area Code & Daytime Telephon |
| Name of Contact Person | Area Code & Daytime Telephon |

Mailing Address:
Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: 2. The principal office address: 33616 McCabe Rd San Antonio FL 33576 3. The mailing address (if different): |
|---|
| 2. The principal office address: 33616 McCabe Rd San Antonio FL 33576 |
| 3. The mailing address (if different): |
| 3. The mailing address (if different): |
| |
| 4. Date of incorporation/qualification: 2/19/2021 Document number: P21000018256 |
| 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) |
| Registered Agents, Inc. |
| 7901 4TH ST N STE 300 |
| ST. PETERSBURG, FL 33702 |
| 6. The name and street address of the new registered agent (if changed) and /or registered of the first changed): |
| Gina Cavaliero |
| 33616 McCabe Rd. |
| 133 Fox Pox Receptant |
| San Antonio FL 33576 |
| 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. |
| Gina Cavaliero DP |
| Signature of an officer or director 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. |
| 2/7/2021 |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

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