

Q09052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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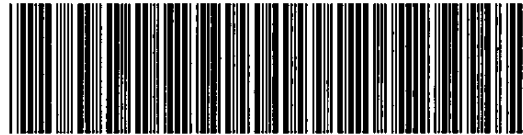
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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B. Tadlock AUG 23 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEIDEN CORPORATION
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETSY PARENTI
(Name of Person)

FOWLER RODRIGUEZ & CHALOS
(Firm/Company)

806 DOUGLAS ROAD, SUITE 580
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

BETSY PARENTI at (786) 264-5343
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. HEIDEN CORPORATION
(Name of alien business organization)

2. 05/29/1985 3. Q09052 4. N/A
(Florida registration date) (Florida document number) (FEI Number, applicable)

5. C/O 806 DOUGLAS ROAD, SUITE 580, CORAL GABLES, FL 33134
(Principal office address)

6. 806 DOUGLAS ROAD, SUITE 580, CORAL GABLES, FL 33134
(Mailing address)

7. Name and address of registered agent and office currently on record with this office:

RJVF CORPORATE SERVICES, INC., C/O STEEL HECTOR & DAVIS
200 SOUTH BISCAYNE BLVD., SUITE #4100
MIAMI, FL 33131

8. New registered agent and/or office address:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL 33134

9. The street address of the registered office and the street address of the business of the registered agent are identical.

10. Pursuant to Section 607.1508 (2), I hereby confirm that the corporation has been notified of the change.

11. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes

By: Registered Agent Corporate Services, Inc.


(Registered agent accepting appointment)

7/25/06
(Date)

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DIVISION OF CORPORATIONS
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FILING FEE: \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 - Tallahassee, FL 32314**