

706434

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

H & H Support Services, Inc.

800002347178--4
-11/14/97-01004-032
*****35.00 *****35.00

FILED
97 NOV 14 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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THANKS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: H & H SUPPORT SERVICES, INC.
Ref. Number: 706434

We have received your document for H & H SUPPORT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing on behalf of the corporation must be typed or printed beneath or opposite the signature.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00054849

Please file date of 11-14-97
RECEIVED
NOV 14 PM 4:30
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation: H & H SUPPORT SERVICES, INC..
2. The mailing address of the corporation is: 702 SOUTH WASHBURN AVENUE
CORONA, CALIFORNIA 91720
3. Date of incorporation: 11/15/1963
4. Document number: 706434
5. The name and address of the current registered agent and office:
DAVID F. PARISH, ESQ., RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL,
200 E. BROWARD BLVD., FORT LAUDERDALE, FLORIDA 33301
6. If applicable, the name of the new registered agent: CT CORPORATION SYSTEM
7. If applicable, the (new) street : 1200 S. PINE ISLAND RD., PLANTATION, FL 33324
8. Address of the (new) registered agent: 1200 S. PINE ISLAND RD.
PLANTATION, FLORIDA 33324
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: Oct 26, 1997

BY: Robert E. Coy Robert E. Coy, President
President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Barbara A Burke
CT CORPORATION SYSTEM, Registered Agent

11-10-97
Date

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY