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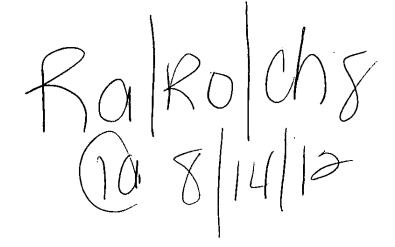




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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Hi Greens of Inverrary, Inc.

Name of Corporation

DOCUMENT NUMBER: 591554992

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:

Steven Katz, Esq.

Name of Contact Person

Frank, Weinberg & Black, PL

Firm/Company

7805 SW 6th Court

Address

Plantation, FL 33324

City/State and Zip Code

skatz@fwblaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Katz

,,954

474-8000

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

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: Hi Greens of Inverrary, Inc.
2. The principal office address: 5800 NW 44th Street, Lauderhill, Florida 33319
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/17/1973 Document number: 727233
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)
Elaine M. Gatsos, Esq.
1499 W. Palmetto Park, Rd., #210
Boca Raton, Florida 33486
Boca Raton, Florida 33486 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Steven B. Katz, Esq. 7805 SW 6th Court
Steven B. Katz, Esq.
P.O. Box NOT acceptable Plantation, Florida 33324
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.
BRUCE M WATTS PRESIDENT HI-GREENS 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.
8/5/12
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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