

F00000006874

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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**Enter the email address for this business entity. Use the email address for the annual report mailings. Enter only one email address please.

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RE-SUBMIT

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1/24

REGISTERED AGENT CHANGE
HILL VENTURES, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten Signature]

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Corporate Filing Menu

Help

2-12-13



January 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of CorporationsHILL VENTURES, INC.
4705 S. APOPKA VINELAND ROAD
SUITE 112
ORLANDO, FL 32819SUBJECT: HILL VENTURES, INC.
REF: F00000006874***RE-SUBMIT***Please retain original filing
date of submission 1/31

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE ABOVE ENTITY IS A FOREIGN CORPORATION AND THE DOCUMENTS SUBMITTED ARE FOR A LIMITED LIABILITY COMPANY. PLEASE COMPLETE THE REGISTERED AGENT CHANGE FORM FOR A FLORIDA CORPORATION.

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.

Darlene Connell
Regulatory Specialist IIFAX Aud. #: H13000018482
Letter Number: 613A00002350

P.O BOX 6327 - Tallahassee, Florida 32314

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

Pursuant to the provisions of sections 607.0302, 617.0302, 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: HBI Ventures, Inc.
2. The principal office address: 4705 S. Apopka Vineland Rd, Ste. 112
Orlando, FL 32819
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/12/2000 Document number: 1200000006874

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)

Scott Franklin
4705 S. Apopka Vineland Rd, Ste. 112
Orlando, FL 32819

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
P.O. Box, NOT accessible
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.

[Signature]
Signature of an officer or director

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.

By: CT Corporation System
Connie Bryan
Signature of Registered Agent

2/11/2013
Date

If signing on behalf of an entity:

Connie Bryan
Typed or Printed Name
Assistant Secretary

FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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12/11/13 - 10:25:21 AM - 10/11/13