

F04XXXXU6605

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

PR  
Chang  
5-31-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HAZERA SEEDS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F04000006605

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:

Mitchell E. Asher  
Name of Contact Person

Hazera Seeds, Inc.  
Firm/Company

6601 Lyons Rd Ste H-10  
Address

Coconut Creek, FL 33073  
City/State and Zip Code

MAsher@hazerainc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell E. Asher at ( 954 ) 429-9445  
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

## McCLOSKY, D'ANNA & DIETERLE, LLP

2300 GLADES ROAD  
SUITE 400, EAST TOWER  
BOCA RATON, FLORIDA 33431-8540  
TELEPHONE (561) 368-9200  
FACSIMILE (561) 395-7050  
www.mccloskydanna.com

GORDON A. DIETERLE  
gad@mdd-law.com

Florida Supreme Court  
Certified Circuit Court Mediator

May 18, 2011

Amendment Section  
Florida Division of Corporations  
2661 Executive Center Cir.  
Tallahassee, FL 32301

**Re: Hazera Seeds, Inc.**

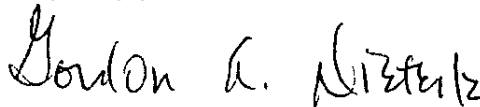
Dear Sir or Ms.:

Enclosed please find the original cover letter and Statement of Change of Registered Office or Registered Agent or both for Corporation, Hazera Seeds, Inc. Also enclosed please find my client's check number 4313 in the sum of \$35.00 representing the requisite fee for this filing.

Please return a file stamped copy of the enclosed to my attention in the franked envelope provided, and the original to Mr. Mitchell Asher of Hazera Seeds, Inc. in the additional franked envelope enclosed.

Should you require anything further, please call my assistant, Laura, at 561/368-9200, extension. 154. Thank you in advance for your kind attention to this matter.

Very truly yours,



Gordon A. Dieterle

GAD/lmec  
Enclosure(s)

cc: Mitchell Asher/Hazera Seeds, Inc.

HALIBRARY\04083001\LETTERS\DIVISION OF CORPORATIONS.1 CHANGE OF RESIDENT AGENT.DOCX

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAZERA SEEDS, INC.
2. The principal office address: 6601 LYONS RD STE H-10, COCONUT CREEK, FL 33073
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/18/1996 Document number: F04000006605

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)

BOB MUNGER

6601 LYONS RD STE H-10

COCONUT CREEK, FL 33073

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

GORDON A. DIETERLE, ATTORNEY AT LAW

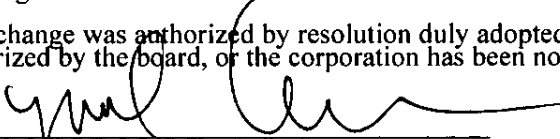
2300 GLADES RD STE 400 EAST TOWER

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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 of an officer or director

YUVAL COHEN, GENERAL MANAGER  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Signature of Registered Agent

5/18/11  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Gordon A. Dieterle  
\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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principal office address: 6601 LYONS RD STE H-10, COCONUT CREEK, FL 33073

Mailing address (if different): SAME

TO

Date of incorporation/qualification: 06/18/1996 Document number: F04000006605

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BOB MUNGER

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COCONUT CREEK, FL 33073

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

GORDON A. DIETERLE, ATTORNEY AT LAW


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P.O. Box NOT acceptable

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5/18/11  
Date

If signing on behalf of an entity:

Gordon A. Dieterle  
Typed or Printed Name

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

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