

F06000007390

Florida Department of State
Division of Corporations
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RE-SUBMIT

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

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
HANOVER CAPITAL SECURITIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

FILED
10 SEP 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA to city



September 29, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HANOVER CAPITAL SECURITIES, INC.

3000 BAYPORT DRIVE

SUITE 1100

TAMPA, FL 33607

SUBJECT: HANOVER CAPITAL SECURITIES, INC.

REF: F06000007390

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

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Tina Roberts
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

RE-SUBMIT
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**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 New York _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hanover Capital Securities, Inc.
2. The principal office address: 3000 Bayport Drive, Suite 1100, Tampa, FL 33607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/28/2004 Document number: F06000007390
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)

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

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

C T Corporation System

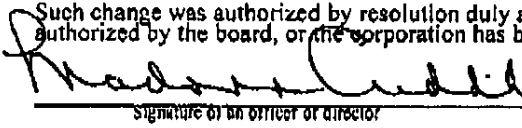
c/o C T Corporation System, 1200 South Pine Island Road

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.


Signature of an officer or director

Madonna Cuddihy, Vice President/POA

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. 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: C T Corporation System

Barbara A. Burke
Signature of Registered Agent

9-23-10

Date

If signing on behalf of an entity:

Barbara A. Burke, Special Assistant Secretary

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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