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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

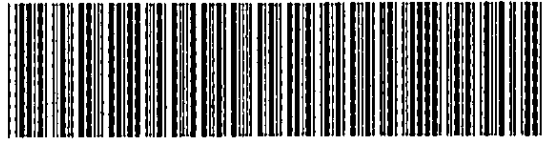
(Business Entity Name)

(Document Number)

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HGI Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000002962

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:

Barbara J. Riesberg

Name of Contact Person

Bailey Duquette

Firm/Company

First Citizens Bank Tower, 2601 S. Bayshore Drive, Suite 1140

Address

Miami, Florida 33133

City/State and Zip Code

barbara@baileyduquette.com; daisy@baileyduquette.com

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

For further information concerning this matter, please call:

Barbara J. Riesberg

Name of Contact Person

at (305) 371-9617

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2021

BARBARA J. RIESBERG 2ND MAILING
BAILEY DUQUETTE, PC
2601 SOUTH BAYSHORE DRIVE - STE. 1100
MIAMI, FL 33133

SUBJECT: HGI INDUSTRIES, INC.
Ref. Number: F07000002962

We have received your document for HGI INDUSTRIES, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 421A00002244



BAILEY DUQUETTE P.C.

February 12, 2021

VIA E-MAIL

Irene Albritton
Florida Department of State
Division of Corporations - Amendment Section
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, Florida 32303
Email: irene.albritton@dos.myflorida.com

Re:	Foreign Profit Corporation:	HGI Industries, Inc.
	Document Number:	F07000002962
	FEI/EIN Number:	42-1744266

Dear Ms. Albritton:

On behalf of our client HGI Industries, Inc. we attach and submit our completed and updated Statement of Change regarding the revision of HGI's Registered Agent. Please revise your records to reflect HGI's Registered Agent as noted below:

Barbara J. Riesberg
Bailey Duquette
First Citizens Bank Tower, Suite 1140
2601 South Bayshore Drive
Miami, Florida 33133
Telephone No.: (305) 371-9617
Email: barbara@baileyduquette.com; daisy@baileyduquette.com

Additionally we attach a copy of our Check 4512 dated December 8, 2020 previously paid to and received by the Florida Department of State. Please apply the previously received filing fee of \$35.00 towards this submission to revise HGI's Registered Agent.

Thank you for your assistance. Please do not hesitate to call or email should you require any additional information or have any questions.

Sincerely,

Daisy Diaz
Paralegal and Office Manager
daisy@baileyduquette.com

Attachments

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HGI Industries, Inc.
2. The principal office address: 2055 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426
3. The mailing address (if different): Bailey Duquette, First Citizens Bank Tower # 1140, 2601 S Bayshore Dr, Mia,
4. Date of incorporation/qualification: 06/07/2007 Document number: F07000002962
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)

DSL, LLP Thomas Desbiens

2055 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426

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

Barbara J. Riesberg

Bailey Duquette - First Citizens Bank Tower, Ste. 1140, 2601 S. Bayshore Dr.

P.O. Box NOT acceptable

Miami, FL 33133

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.

/s/ Barbara J. Riesberg
Signature of an officer or director

Barbara J. Riesberg

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.

/s/ Barbara J. Riesberg
Signature of Registered Agent

February 12, 2021

Date

If signing on behalf of an entity:

Barbara J. Riesberg

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 (04/13)