

F1500000/695

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

15 MAY -5 AM 9:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN HFACC, INC.

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5-6-15

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
HFACC, INC.
2. This entity was authorized to transact business in Florida on 04/17/15 and its Florida document number is F15000001695
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

President & Chairman

Name and Address

John Podesta

300 Cadman Plaza West, 11th Floor

Brooklyn, NY 11201

Secretary

Erin Stevens

300 Cadman Plaza West, 11th Floor

Brooklyn, NY 11201

Treasurer

Jose Villareal

300 Cadman Plaza West, 11th Floor

Brooklyn, NY 11201

Director

David Levine

300 Cadman Plaza West, 11th Floor

Brooklyn, NY 11201

(Attach additional pages if necessary)

Signature of an officer or director

David Levine

Typed or printed name of person signing

Director / Deputy COO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314