

APR. 15. 2014 2:31PM
Division of Corporations

TRENAM KEMKER

NO. 4196 P. 1

Page 1 of 1

F75174

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000090172 3)))



H140000901723ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

02-15911759

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
HICKS ADVERTISING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

14 APR 15 PM 2:53

APR 15 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 15 AM 9:32

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

C. LEWIS
APR 16 2014
EXAMINER

APR. 15. 2014 2:31PM

TRENAM KEMKER

NO. 4196 P. 2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS (((H14000090172 3)))

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: Hicks Advertising Group, Inc.
2. The principal office address: 10012 N. Dale Mabry Highway, #213, Tampa, FL 33618
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/6/1982 Document number: F75174

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)

Joseph Garcia
2560 Barnett Plaza, 101 E. Kennedy Blvd.
Tampa, Florida 33602

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

Robert Hicks
10012 N. Dale Mabry Highway, #213
Tampa, Florida 33618

P.O. Box NOT acceptable

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.

Robert Hicks
Signature of an officer or director

Robert Hicks, President
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.

Robert Hicks
Signature of Registered Agent

4/15/14
Date

If signing on behalf of an entity:

Robert Hicks
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
CR2B045 (03/12)

(((H14000090172 3)))

APPROVED
AND
FILED
14 APR 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA