

F95000005941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

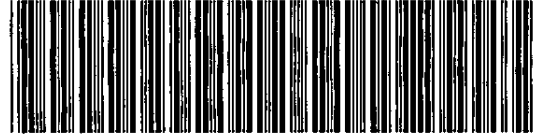
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400280263064

12/29/15--01034--010 \*\*175.00

2015 DEC 29 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JAN 06 2016  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Hyman Companies, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F95000005941

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:

Connie L. Cecala, Paralegal  
Name of Contact Person

Norris McLaughlin & Marcus, P.A.  
Firm/Company

515 W. Hamilton Street, Suite 502  
Address

Allentown, PA 18101  
City/State and Zip Code

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

For further information concerning this matter, please call:

Connie L. Cecala, Paralegal at ( 484 ) 765-2228  
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

**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: The Hyman Companies, Inc.
2. The principal office address: 727 N. Meadow Street, Allentown, PA 18101
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/06/1995 Document number: F95000005941

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)

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Landau Casino, Inc.  
Boca Town Center, 6000 Glades Road, Suite 1154  
P.O. Box NOT acceptable  
Boca Raton, FL 33431

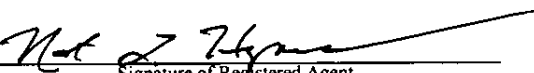
FILED  
2015 DEC 29 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

 Nat L. Hyman  
Signature of an officer or director 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.*

 December 21, 2015  
Signature of Registered Agent Date

If signing on behalf of an entity:

Nat L. Hyman  
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