

G87811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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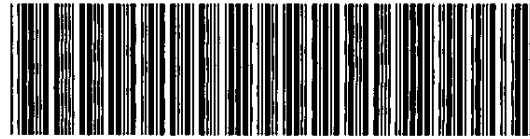
(Business Entity Name)

(Document Number)

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RA/RO change

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Heller USA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** G87811

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:

Tom Heller  
Name of Contact Person

Heller USA, INC.  
Firm/Company

5491 N. University Drive, #101  
Address

Coral Springs, FL. 33067  
City/State and Zip Code

maryh@hellerusa.com  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Frances Heller at (954) 942-0003  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heller USA, Inc.
2. The principal office address: 5491 N. University Drive, Suite 101  
Coral Springs, FL. 33067
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 01-18-1984 Document number: G 87811
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)

Heller, Tom  
750 East Sample Rd. #226  
Pompano Beach, FL. 33064

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

Heller, Tom  
5491 N. University Drive, #101  
Coral Springs, FL 33067

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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.

X Tom Heller \_\_\_\_\_ Tom Heller - President  
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.

X Tom Heller \_\_\_\_\_ 10/20/14  
Signature of Registered Agent Date

If signing on behalf of an entity:

Tom Heller  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*