

Division of Corporations

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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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1200

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

Email Address: hfra@henlaw.com

**REGISTERED AGENT CHANGE
HILLIARD MISTLETOE, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FAX AUDIT NO.: H13000188146 3

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: HILLIARD MISTLETOE, INC.
2. The principal office address: 5500 FLAGHOLE ROAD, CLEWISTON, FL 33440
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/17/1988 Document number: H88817
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)

JOE MARLIN HILLIARD
5500 FLAGHOLE ROAD
CLEWISTON, FL 33440

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

HF REGISTERED AGENTS, LLC
1715 MONROE STREET
P.O. Box NOT acceptable
FORT MYERS, FL 33901

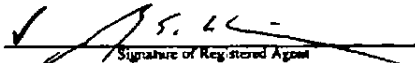
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or this corporation has been notified in writing of the change.


Signature of an officer or director

JOE MARLIN HILLIARD, 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.


Signature of Registered Agent

8-22-2013
Date

If signing on behalf of an entity:

GUY E. WHITESMAN, Vice President
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 (03/12)

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