

From Hunt and Gross PA 1.561.300.2374 Thu Oct 25 12:55:03 2018 MDT Page 1 of 3  
of Corporations Page 1

578547

Florida Department of State  
Division of Corporations

**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.

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To:

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

FROM:

Account Name : HUNT & GROSS, P.A.  
Account Number : 120010000038  
Phone : (561) 997-9223  
Fax Number : (561) 969-8992

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

Email Address: Betsy@hondagrass.com

RECEIVED  
2010 OCT 25 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

**REGISTERED AGENT CHANGE**  
**HCRM CORP.**

Certificate of Status	0
Certified Copy	0
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HCRM Corp.  
Name of Corporation

**DOCUMENT NUMBER:** J78547

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:

BETSY COURANT  
Name of Contact Person

HUNT & GROSS, PA  
Firm/Company

14 SE 4TH STREET, SUITE 36  
Address

BOCA RATON, FL 33432  
City/State and Zip Code

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

For further information concerning this matter, please call:

Betsy Courant at ( 561 ) 997-9223  
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

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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: HCRM Corp.
2. The principal office address: 14 SE 4th Street, Suite 36, Boca Raton, FL 33432
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/15/1987 Document number: J78547

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)

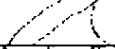
Hunt & Gross, P.A.  
185 NW Spanish River Blvd., Suite 220  
Boca Raton, FL 33431

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

Hunt & Gross, P.A.  
14 SE 4th Street, Suite 36  
P.O. Box NOT acceptable  
Boca Raton, FL 33432

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.

  
Signature of an officer or director

Andrew M. Gross, 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

10/25/18  
Date

If signing on behalf of an entity:

Andrew M. Gross  
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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