

KZ0058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

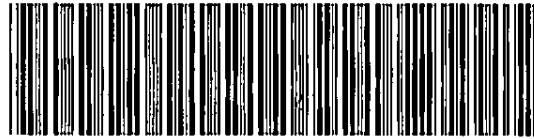
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600346063706

06/15/20--01038--013 **35.00

R WHITE
JUL 09 2020

2020 JUN 15 PM 2:19

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hilton Estates of Hialeah IV, Inc.
Name of Corporation

DOCUMENT NUMBER: K26058

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:

Susana Betancourt, Esq.

Name of Contact Person

Susana Betancourt, P.A.

Firm/Company

1825 Ponce de Leon Blvd., Suite 147

Address

Coral Gables, FL 33134

City/State and Zip Code

mlbetancourt@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tomas Betancourt

Name of Contact Person

at (786) 449-9866

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

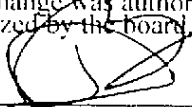
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Hilton Estates of Hialeah IV, Inc.
2. The principal office address: 4581 Weston Road, Suite 310
Weston, FL 33331
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/10/1988 Document number: K26058
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)
Susana Betancourt, Esq.
261 Navarre Avenue, # A101
Coral Gables, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Susana Betancourt, Esq.
1825 Ponce de Leon Blvd., Suite 147
P.O. Box NOT acceptable
Coral Gables, Florida 33134

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

Tomas Betancourt, 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.

Susana Betancourt

Signature of Registered Agent

6/10/2020

Date

If signing on behalf of an entity:

Hilton Estates of Hialeah IV, Inc.

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 (04/13)