

K36007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

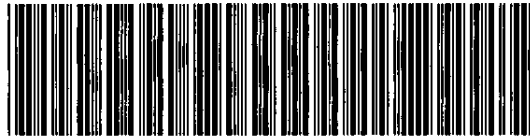
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Spiegel & Utrera, P.A.

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Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

LAUREN ALVAREZ
GRACIELA BATTAGLIA

CLAUDIA FERNANDEZ

December 18, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SENT VIA UPS

Re: H & M Enterprises of Clearwater, Inc.

Gentlemen:

Enclosed please find:

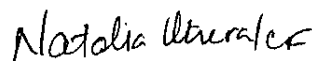
1. Statement of Change of Registered Agent or Registered Office; and
2. Check in the amount of \$35.00

Please file same and return all correspondence concerning this matter to:

Natalia Utrera, Esq.
Spiegel & Utrera, P.A.
Post Office Box 450605
Miami, Florida 33245-0605

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Natalia Utrera

NU/cf
Enclosure

² Licensed in Florida
⁷ Licensed in Florida & New York
⁸ Licensed in Illinois
⁹ Licensed in Delaware
⁴ Licensed in Nevada
⁶ Licensed in New York & New Jersey
¹⁰ Licensed in California
¹ Licensed in California, Illinois & Florida
⁵ Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
³ Licensed in Florida, Georgia & Qualified Solicitor in England and Wales

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
H & M ENTERPRISES OF CLEARWATER, INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

FIRST: The name of the corporation H & M ENTERPRISES OF CLEARWATER, INC.

SECOND: The principal office address of the corporation is 2525 Weymouth Drive, Clearwater, Florida 33764 and the mailing address is the same.

THIRD: The date of incorporation was 3rd day of October, 1988. The Corporation's document number is K36007.

FOURTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Mason & Associates
4755 East Bay Drive, Suite 500
Clearwater, Florida 33764



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FIFTH: The address of the Registered Agent shall be changed to:

Spiegel & Utrera, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

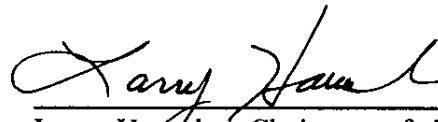
By: 
Natalia Utrera, Vice-President

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

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 December 2014.



Larry Hanesler, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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