

L11047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

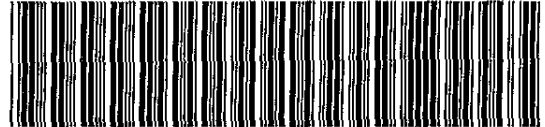
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000055126110

05/27/05 - 01025 - 008 *35.00

05/27/05 - 01025 - 008 *35.00

05 MAY 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.A. Change

T BROWN JUN 1 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HESTER INTERNATIONAL, INC.
(Name of corporation)

DOCUMENT NUMBER: L11047

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:

DR. MARCUS HESTER
(Name of contact person)

HESTER INTERNATIONAL, INC.
(Firm/Company)

1105 MILWAUKEE AVE
(Address)

RIVERWOODS, IL. 60015
(City/state and zip code)

For further information concerning this matter, please call:

DR. HESTER at (847) 229-9933
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: HESTER INTERNATIONAL, INC.
- 2. The principal office address: 1105 MILWAUKEE AVE
RIVERWOODS, IL. 60015
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: Aug 21, 1989 Document number: L 11047

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: MARK HESTER
6278 N. Federal Highway
Suite 305
Ft. Lauderdale, FL.

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SCOTT HESTER, Attorney
13843 Longs Landing Rd. E.
(P.O. Box NOT acceptable)
JACKSONVILLE, FL. 32225

FILED
05 MAY 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

MOK
(Signature of an officer or director)

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.

Scott Hester
(Signature of Registered Agent)

5-23-05
(Date)

If signing on behalf of an entity:
Scott Hester
(Typed or Printed Name)

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