

L13060123635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

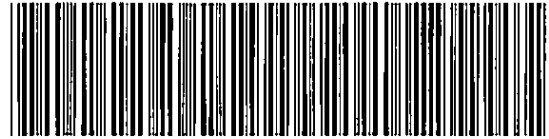
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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May 16, 2019

Armando David Hankins

7719 Cassino Avenue
Orlando, FL 32819
(407) 576-0479 cell

Department of State Division of Corporations

Section: **Corporate Filings**

P.O. Box 6327
Tallahassee, FL 32314

RE: Unauthorized Multiple Business Setup on Sunbiz.gov (Identity Theft)

To Florida Department of Corporations:

I am writing this letter to officially inform you that I am a victim of identity theft, whereby, my former employers Carlos Emillo Leon and Soraya Labrada Leon has used my personnel information, without my permission/consent/authorization and knowledge to setup multiple businesses on Sunbiz.org in my name and address – they also used other addresses that were not related to me in anyway. I was told by one of your Representatives (over the phone) that all I needed to do was send a letter with the names of the businesses used and you would do the rest.

1. **Vacation Homes Refresh, LLC** – Document Number: L13000123635 – Date filed: 09/03/2013 (I was only an employee and I thought I was working for **Total Package Consultants** during this time not Vacation Homes Refresh, LLC and I NEVER even heard of this business until a couple of days ago by researching my name on Sunbiz.org. The address they used 1005 Hughey Ave, Orlando, FL 32801 I've NEVER used or lived at that address and I can't even find it. **It doesn't exist!** The P.O. Box 593651, Orlando, FL 32859-3651 used is the same – I NEVER used that P.O. Box, but I'm not sure if it really exists or not because I don't have access or authorization to get this information. The 7200 Lake Ellenor Drive, Orlando, FL 32809 I am familiar with this address because this is where, I first applied for a job as a Telemarketer for Total Package Consultants and began working on 11/2011.

Also, I noticed that an Electronic Articles of Organization for Florida Limited Liability Company was created and states that I am the Registered Agent and I signed this – NO I DID NOT!!! This is NOT my handwriting and if you look on the cover letter at the bottom where: Name of Person and Armando D. **Hankis** is above the line – this is NOT the correct spelling of my last name **Hankins** is correct NOT Hankis if I wrote this why would I misspell my name and the signature on the back page is definitely not my signature. Also, that phone number is and NEVER were mine.

2. **Total Package Business Consultants Group, LLC** – Document Number: L13000026654 – Date filed: 01/16/2018 – 8421 South Orange Blossom Trail, Orlando, FL 32809 – I am familiar with this business and address because my former employer Carlos Emilio Leon moved Total Package Consultants to this location I believe in 2012 and he informed all the employees that the business name was changing to Total Package Business Consultants Group because he needed to get Telemarketing Licenses. This is all I knew about this business until, now when I noticed on this document that I was listed as the Manager and I filed this 2018 Florida Limited Liability Company Reinstatement, this is NOT true – I was a Manager at one point in 2017 but only for a few months and then I had to quit to take care

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of my wife (disabled). I NEVER filed this or any Report, EVER!!! I really don't know how to do this! The P.O. Box 770669, Orlando, FL 32877 I am familiar with, because it is the company's mailbox, but I've NEVER had a reason to use it, I was a Manager in the form of Closing Deals on the Sales floor, not authorized, qualified, or experienced to do ANY type of administrative duties relating to actual business management.

- x 3. **Public Service Recoveries, LLC** – L13000127247 – Date filed: 09/09/2013 – 275 East Altamonte Drive, Altamonte Springs, FL 32701 is another address I have no idea! I am listed again, as Manager and I can say for certain, "I was NOT a Manager or ANYTHING not even an employee of this company" I was only an employee of Total Package Business Consultants or Total Package Consultants, during this time frame. I became one of the Managers (only on the Sales Floor) for Total Package Consultants, never this company!
4. **Travel Express Investments, LLC** – This company I could not find on Sunbiz.org but some how it's been in business for a least 3 years. I just found out about its existence a couple of days ago when I received a letter from the BBB. This is how I discovered ALL these other businesses opened in my name. Please research this business.
5. **Vacations Plus Travel, LLC** – Document Number: L18000219959 – Date filed: 09/17/2018. 33 E. Robinson St., Ste. #210, Orlando, FL 32801 (this is an address I do NOT know), but they used my name and home (renting) address as a Registered Agent (I did not authorize, consent, agreed, or even had knowledge that my address was used). I am familiar with this business because I did agree with Carlos Leon to go into business with him using this name, in October 2018, of course this was before I found out about ALL this! After being in business for a couple of months Carlos told me that we were not really making any money so we need to close the business and end the partnership, and take care of everything, at this point I believed him, because I had no reason not to but as I can now see I was wrong!!! I'm not sure what to do about this business because I did agree to be in business with him using this name in October 2018. Based on the date he filed this form 09/17/2018 he had already planned to use my information, but apparently, he couldn't open a bank account in my name – I believe this was the ONLY reason he actually asked me to go into to business with him. He made me think he was trying to help me better myself and be the brother (not actually related) he always said we were.

Please investigate the following businesses and there may be other businesses I cannot find on Sunbiz.org that was fraudulently opened in my name and address. Please remove my name and address from ALL businesses you find, because I can promise you I DID NOT personally, open; authorize; or give anyone permission to open ANY businesses in my name or use my address, with the exception of Vacations Plus Travel (10/2018 – only) and I didn't even know he filed Vacations Plus Travel on Sunbiz.org at all. Also, my wife Catherine Hankins opened a business on Sunbiz.org – Cindy's Lucky Bamboo Gift Shop that list me as one of the Owners this was accurate, but we are no longer in business, the business closed in 2015.

I have also, filed an official Identity Theft Report with the Federal Trade Commission; The Orlando Police Department (I am pressing charges against them, both); and the IRS. I've also informed the BBB, Experian, TransUnion, and Equifax and placed a freeze on my credit. I've enclosed a copy of the Federal Trade Commission and Police reports for your record and investigation of this matter.

If you have any questions or concerns please do not hesitate to contact me at (407) 576-0479 cell; email: DrCatherineHankins@gmail.com; or you can call my wife at (407) 419-7299 cell – she is the one that has helped me find out about all of this and she's the one that has typed this for me, because I can't type.

Sincerely,



Armando D. Hankins

*purposefully
not included
in info only*

Enclosures:

- Copy of the Federal Trade Commissions' Theft Report
- Copy of the Orlando Police Theft Report
- Copy of each Unauthorized Business Document