

L13000136810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

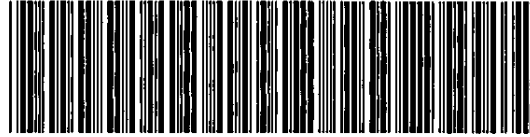
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 08 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hoptimistic Brews, LLC

Name of Corporation

DOCUMENT NUMBER: L13000136810

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:

Monica Himes

Name of Contact Person

Hoptimistic Brews, LLC

Firm/Company

4020 Festival Pointe Blvd.

Address

Mulberry, FL 33860

City/State and Zip Code

monica@craftbeercellar.com

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

For further information concerning this matter, please call:

Monica Himes

Name of Contact Person

at (863) 529-7099

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

**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.

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11 AUG 29 PM 2:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the corporation: Hoptimistic Brews, LLC
2. The principal office address: 1937 W. Brandon Blvd., Brandon FL 33511
3. The mailing address (if different): 4020 Festival Pointe Blvd., Mulberry FL 33860

4. Date of incorporation/qualification: 9/27/2013 Document number: L13000136810

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)

CorpNet

340 N. Westlake Blvd., Suite 210

Westlake Village, CA 91362

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

Monica Himes

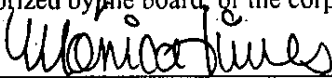
4020 Festival Pointe Blvd.

P.O. Box NOT acceptable

Mulberry FL 33860

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.

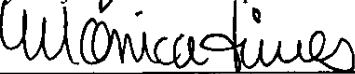


Signature of an officer or director

Monica Himes, 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

August 26, 2014

Date

If signing on behalf of an entity:

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