

L64537

(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

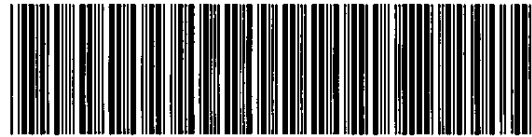
(Business Entity Name)

(Document Number)

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1/2/12

CR2E045 (8/05)

**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: Hops International, Inc.
2. The principal office address: 15105 NW 77th Avenue, 4th Floor, Miami Lakes, Florida 33014
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/06/1990 Document number: L64537
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)

AMPARO KHAN

15105 NW 77TH AVENUE

MIAMI LAKES FL 33014 US

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

KEVIN I. SCHWARTZ, ESQ.

5741 SHERIDAN STREET

P.O. Box NOT acceptable

HOLLYWOOD, FLORIDA 33021

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]  
Signature of an officer or director

James Kohl Preskot  
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]  
Signature of Registered Agent

1/19/12  
Date

If signing on behalf of an entity:

KEVIN I. SCHWARTZ, ESQ  
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  
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