

L98000000 2078

Requester's Name



Richard D. Deihl
107 S Volusia Ave.
Pierson, FL 32180-2874

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hatfield - Capron LLC
(Corporation Name) (Document #)

200003082692--7
-12/29/99--01036--012
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 DEC 29 AM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
1/18

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Hotfield-Capron LLC
2. The mailing address of the limited liability company is : 107 South Volusia Ave.
Pierson, FL 32180
3. Date of filing/registration in Florida 9/11/98 9/21/98 4. Document number L98000002078
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard D. Deihl
Name
6507 Emerson Ave
Address
Fort Pierce, FL 34951
City, State and Zip

6. The name and address of the new registered agent and/or office:

Richard D. Deihl
Name
107 South Volusia Ave
Florida street address (P.O. Box NOT acceptable)
Pierson FL 32180
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

Richard D. Deihl
(Signature of a member or authorized representative of a member)

Richard D. Deihl
(Printed or typed name of signer)

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 obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Richard D. Deihl
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314