

MO1 000002115

Requester's name

Address

City/State/Zip

Phone #

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-10/07/02--01067--008  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Office Use Only

CC

7210 Vesuvio Place  
Boynton Beach, FL 33437

UMENT NUMBER(S), (if known):

1.

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

02 OCT -7 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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: HFS CONSULTING, LLC.
2. The mailing address of the limited liability company is: 2255 GLADES RD #324A  
BOCA RATON, FL 33431

3. Date of filing/registration in Florida 9/17/01
4. Document number MC1000002115

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION SYSTEM  
Name  
1700 S. PINE ISLAND RD  
Address  
PLANTATION, FL 33324  
City, State and Zip

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

HUGH F. SACKETT  
Name  
2255 GLADES RD. #324A  
Florida street address (P.O. Box NOT acceptable)  
BOCA RATON FL 33431  
City, State and Zip

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 the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

H. Sackett  
(Signature of a member or authorized representative of a member)

HUGH F. SACKETT  
(Printed or typed name of signee)

*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 as provided for in Chapter 608, F.S. 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.*

H. Sackett  
(Signature of Registered Agent)

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