

MO600000/933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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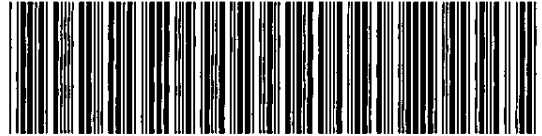
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. CLINE

JAN 13 2009

EXAMINER

MO6-1933



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2008

EUNICE GALLETS
69 MAINE AVENUE
STATEN ISLAND, NY 10314

SUBJECT: HG DEVELOPMENT GROUP L.L.C.
Ref. Number: M06000001933

We have received your document for HG DEVELOPMENT GROUP L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 008A00058889

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TALLAHASSEE, FLORIDA

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*IncSmart.biz. the best choice for
Registered Agents*

COMPANY NAME AND ADDRESS	
Company Name: HG Development Group LLC	Effective Dates: 11/18/2008-11/18/2009
Company Address: 69 MAINE AVENUE STATEN ISLAND, NY 10314	Incorporators
Company Contact: William Howe	Contact email: <u>BH7861@mac.com</u> Contact Phone: 718-876-9725

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State of Incorporation:

Florida

Registered Agent Name:

Eunice Gallets

Registered Agent Address

**2825 SW 22nd Ave. Ste. 105
Delray Beach FL 33445 US
Palm Beach County**

Thank you for your order.

IncSmart.biz

702-940-9845

info@incsmart.biz

**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. Name of the limited liability company: HG DEVELOPMENT GROUP LLC
2. (a) Principal office address of limited liability company: 69 MAINE AVE
ST NY 10314
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: SAME
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

JO MARIE BUCANTIS

Registered Office Address:

9912 BENNINGTON DRIVE
TAMPA, FLA 33626-2401

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TALLAHASSEE, FL

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- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

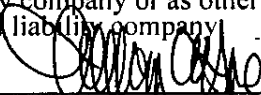
EUNICE GAUETS

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

7825 SW 22ND AVE STE 105
DELRAY BEACH
PALM BEACH COUNTY, FL 33445


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.


(Signature of a member or authorized representative of a member)

WILLIAM A. HOWE

(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.


(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**