

M9.0759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

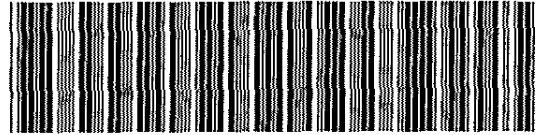
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/26/05--01045--007 \*\*35.00

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05 JUL 26 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Smith JUL 27 2005



July 20, 2005

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Heartwood Holdings, Inc.  
Document No. M90759

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office/Agent for filing with your office, along with our check in the amount of \$35.

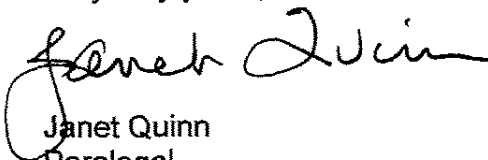
If you require further information, kindly contact the undersigned at:

BankAtlantic  
2100 West Cypress Creek Road  
Fort Lauderdale, FL 33309

Phone: 954-940-6398

Thank you for your attention to this matter.

Very truly yours,

  
Janet Quinn  
Paralegal

/j/q  
Enclosures

**7 days a week.**

**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: Heartwood Holdings, Inc.
2. The principal office address: 2100 West Cypress Creek Road  
Fort Lauderdale, FL 33309
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 07/25/88 Document number: M90759

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

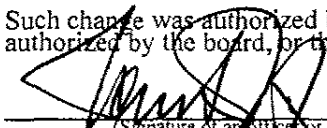
St. John Daugherty  
2100 West Cypress Creek Road  
Fort Lauderdale, FL 33309

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

James A. White  
2100 West Cypress Creek Road  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33309

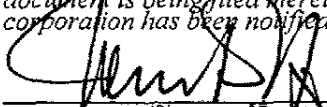
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer also authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Lewis Sarrica, 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)

7/18/05  
(Date)

If signing on behalf of an entity:

James A. White  
(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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