

NO2-000009721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

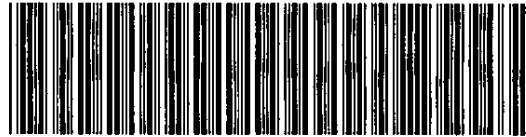
(Business Entity Name)

(Document Number)

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MAR 30 2015

C. CARROTTE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FONRHAU FOUNDATION OF FLORIDA INC.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIE Y. Rhau
Name of Contact Person

FONRHAU FOUNDATION OF FLORIDA INC.
Firm/Company

1000 ISLAND BLVD. Apt. 706
Address

AVENTURA FL. 33160
City/State and Zip Code

ghyacinthe@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIE Y. Rhau at (305) 613-4515
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: FOURHAU FOUNDATION OF FLORIDA INC.
2. The principal office address: 1000 ISLAND BLVD. Apt. 706
AVENTURA, FL. 33180
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 12/18/02 Document number: 1702000009721

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)

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PAIM BEACH GARDENS, FL. 33410

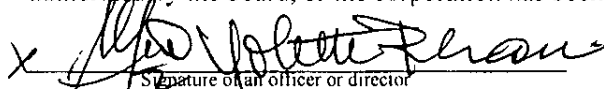
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FLORIDA DEPARTMENT OF STATE

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

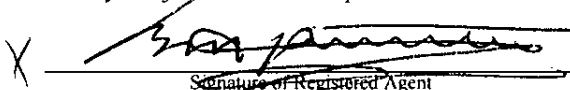
BERNADETTE G. HYACINTHE
8947 PALM TREE LANE
P.O. Box NOT acceptable
PEMBROKE PINES FL 33024

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.

X  MARIE Y. RHAN / PRESIDENT
Signature of an officer or director 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.

X  2/20/05
Signature of Registered Agent Date

If signing on behalf of an entity:

BERNADETTE G. HYACINTHE
Typed or Printed Name

*** FILING FEE: \$35.00 ***