

N12000005510

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hawks Nations Baseball Booster Club
Name of Corporation

DOCUMENT NUMBER: N12000008510

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:

Maria Fernandez

Name of Contact Person

Hawks Nations Baseball Booster Club

Firm/Company

260 West 14th Street

Address

Hialeah, Florida 33010

City/State and Zip Code

Living4learning@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Fernandez

Name of Contact Person

at (**786**) **290-6611**

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: Hawks Nations Baseball Booster Club
2. The principal office address: 260 West 14th Street, Hialeah, Florida 33010
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/05/12 Document number: N12000008510
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)

Elizabeth Smith
9960 SW 146th Place
Miami, Florida 33186

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

Maria Fernandez
260 West 14th Street, Hialeah, Florida 33010
P.O. Box NOT acceptable

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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, of the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Maria J. Fernandez
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]
Signature of Registered Agent

9/18/14
Date

If signing on behalf of an entity:
Maria J. Fernandez
Typed or Printed Name

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