## N 1400005259

(Re	questor's Name)		
(Ad	dress)	<u></u>	
(Address)			
(City/State/Zip/Phone #)			
PICK-UP	MAIT	MAIL	
(Bu	siness Entity Nan	ne)	
(Document Number)			
Certified Copies	Certificates	of Status	
Special Instructions to Filing Officer:			

Office Use Only

1211-



000299636830

 $05/36/17-01073-004 \quad \bullet 88.00$ 

2017 JUN 26 PH 4: 2

C. GOLDEN JUN 28 2017

## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Two Hearts Foundation, Inc

DOCUMENT NUMBER: N1400005259

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:

Juan Gutierrez

Name of Contact Person

Two Hearts Foundation, Inc

Firm/Company

14912 sw 36th ST

Address

Davie, FL, 33331

City/State and Zip Code

jcg1771@hotmail.com

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

For further information concerning this matter, please call:

Juan Gutierrez

,<sub>,</sub>305 ,7945561

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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 31, 2017

JUAN GUTIERREZ 14912 SW 36TH STREET DAVIE, FL 33331

SUBJECT: TWO HEARTS FOUNDATION, INC.

Ref. Number: N14000005259

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6052.

Letter Number: 417A00010915

Claretha Golden Regulatory Specialist II

www.sunbiz.org

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Two Hearts Foundation, Inc 2. The principal office address: 14912 SW 36th ST, Davie, FL, 33331 3. The mailing address (if different):  4. Date of incorporation/qualification: May 17, 2014 Document number: N14000005259 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resined-cuter resistered)  Corporation Service Company  1201 Hays Street  Tallahassee, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Registered Agents Inc  3030 N Rocky Point Dr., STE 150A  FO live Not acceptable  Tampa, FL 33607  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 origination has been notified in writing of the change.  Juan Gutterrez, President & CEO  Promed or typed-tome and time  I further agree to comply with the provisions of all statutes relative 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 duries, and I am familiar with and accept the obligation of my position as registered agent, or the obligation of my position as registered agent, or the obligation of my position as registered agent, or the obligation of my position as registered agent, or the obligation of my position as registered agent and agree to act in this capacity.  Suparaure of Registered Agent  If signing on behalf of an entity:  Bill Havre  Typed or Puned Name	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stat statement of change is submitted for a corporation organized under the laws of the State of Flor in order to change its registered office or registered agent, or both, in the State of Flor	rida		
2. The principal office address: 14912 SW 36th ST, Davie, FL, 33331  3. The mailing address (if different):  4. Date of incorporation/qualification: May 17, 2014   Document number: N14000005259  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resieved, cuter resinced):  Corporation Service Company.  1201 Hays Street  Tallahassee, FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Registered Agents Inc  3030 N Rocky Point Dr., STE 150A  PO No. NOT acceptable  Tampa, FL 33607  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 byte board, or the corporation has been notified in writing of the change.  Juan Gutterrez, President & CEO  Principal of typed nume and rule.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my daties, and I am fignificar with and accept the obligation of my position as registered performance of my daties, and I am fignificar with and accept the obligation of my position as registered direct of the complete address. I hereby confirm that the curporation has been notified in writing of this change.  If signing on behalf of an entity:  Bill Havre  Typed of Principal Name		nia .		
4. Date of incorporation/qualification: May 17, 2014   Document number: N14000005259  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resistenced, cuter registered)  Corporation Service Company.  1201 Hays Street  Tallahassee, FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Registered Agents Inc.  3030 N Rocky Point Dr., STE 150A  FO Bis Not acceptable  Tampa, FL 33607  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.  Juan Guttierrez, President & CEO  Printed of piped fusions and time  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 piped dates, and I am familiar with and accept the obligation of my position as registered agent, and confirm that the corporation has been notified in writing of this change.  Bill Havre  Typed or Pranted Name  Typed or Pranted Name				
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State. (If resined_cuter_resined)  Corporation Service Company  1201 Hays Street  Tallahassee, FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Registered Agents Inc  3030 N Rocky Point Dr., STE 150A  PO Box NOT acceptable  Tampa, FL 33607  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.  Juan Gutierrez, President & CEO  Printed or typed traine and title  I hereby accept the appointment as registered agent and agree to a tin 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 mereby to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.  Bill Havre  Typed of Pranted Name	3. The mailing address (if different):			
1201 Hays Street  Tallahassee, FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Registered Agents Inc  3030 N Rocky Point Dr., STE 150A  PO Ibw NOT acceptable  Tampa, FL 33607  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.  Juan Gutierrez, President & CEO  Primed or typed hame and talk  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 dulies, 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  If signing on behalf of an entity:  Bill Havre  Typol or Printed Name	5. The name and street address of the current registered agent and registered office on file with t Florida Department of State. (If resigned_enter.resigned)			
Tallahassee, FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Registered Agents Inc  3030 N Rocky Point Dr., STE 150A  PO Box NOT acceptable  Tampa, FL 33607  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.  Juan Gutierrez, President & CEO  Printed or typed traine and tink  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  If signing on behalf of an entity:  Bill Havre  Typed of Printed Name	Corporation Service Company	G.	26	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Registered Agents Inc  3030 N Rocky Point Dr., STE 150A  PO Box NOT acceptable  Tampa, FL 33607  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.  Juan Gutierrez, President & CEO  Printic or typed name and tink  I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provissions 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 filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  Signalure of Registered Agent  If signing on behalf of an entity:  Bill Havre  Typot of Printed Name	1201 Hays Street		117	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Registered Agents Inc  3030 N Rocky Point Dr., STE 150A  PO Box NOT acceptable  Tampa, FL 33607  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.  Juan Gutierrez, President & CEO  Printic or typed name and tink  I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provissions 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 filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  Signalure of Registered Agent  If signing on behalf of an entity:  Bill Havre  Typot of Printed Name	Tallahassee, FL 32301	; :-	<u>=</u>	-
Tampa, FL 33607  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.  Juan Gutierrez, President & CEO  Printed or typed name and title  1 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 filled merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.  Bill Havre  Typod or Printed Name	6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		- <b>F</b>	(
Tampa, FL 33607  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.  Juan Gutierrez, President & CEO  Printed or typed name and title  1 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 filled merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.  Bill Havre  Typod or Printed Name	Registered Agents Inc			
Tampa, FL 33607  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.  Juan Gutierrez, President & CEO  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  If signing on behalf of an entity:  Bill Havre  Typot of Printed Name	3030 N Rocky Point Dr., STE 150A	9.		
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.  Juan Gutierrez, President & CEO  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  Typol of Printed Name  Typol of Printed Name	•			
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.  Juan Gutierrez, President & CEO  Printed or typed hame 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  If signing on behalf of an entity:  Bill Havre  Typost of Printed Name	The street address of its registered office and the street address of the business office of its regas changed will be identical.	gistered ago	ent,	
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  If signing on behalf of an entity:  Bill Havre  Typol or Printed Name	-	cer so		
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  If signing on behalf of an entity:  Bill Havre  Typot or Printed Name	Juan Gutierrez, President	& CEO	_	
Signature of Registered Agent  If signing on behalf of an entity:  Bill Havre  Typol or Printed Name	I hereby accept the appointment or registered agent and appear to the	te registered Idress, I		
Bill Havre Typol or Printed Name	- <del></del>		_	
Typol or Printed Name	If signing on behalf of an entity:			
* * * WILLIAM CCC. etc no + + +	Typol 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 CR2E045 (03/12)