N51203

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RARDICHS Magazina

COVER LETTER

	Division of Corporations			
SUBJE	ECT:	Hillcrest No.	21, Inc.	
		Name of Co	prporation	
DOCU	MENT NUMBER:	N	51263	
The en	closed Statement of Change	of Registered Office	Agent and fee are submitt	ed for filing.
Please	return all correspondence co	oncerning this matter	to the following:	
		Scott L. F Name of Con	Pestcoe	
		. tame of con		
		Scott L. Pes	stcoe, P.A.	
		r II III/Coi	nipany	
		1900 North Com		
		Addr	ess	
		Weston, Flor City/State and	rida 33326	
		City/State and	. Zip code	
		spestcoe@s		
	E-mail addres	s: (to be used for fu	ture annual report notific	cation)
For fur	ther information concerning	this matter, please ca	all:	
	Scott L. Pesto	coe	at (954 \	617-0300
	Name of Contact P	erson	at (<u>954</u>) Area Code & Daytin	ne Telephone Number
Enclose	ed is a \$35.00 check made p	ayable to the Departr	ment of State.	
	Division P.O. Box	ddress: ent Section of Corporations 6327 ee, FL 32314	Street Address: Amendment Sec Division of Cor Clifton Building 2661 Executive	porations g

Tallahassee, FL 32301

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

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: Hillcrest No. 21, Inc.
2. The principal office address: 4400 Hillcrest Drive, Suite 104
Hollywood, Florida 33021
3. The mailing address (if different):
4. Date of incorporation/qualification:10/12/1992 Document number: N51263
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)
Saul Hernandez
7005 N.W. 95 Avenue
Tamarac, FL 33321
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Scott L. Pestcoe
Scott L. Pestcoe
Scott L. Pestcoe, P.A.
P.O. Box NOT acceptable
1900 North Commerce Parkway, Weston, Florida 33326
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 fully 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. Shira Attia-Naday, President
Signature of an officer or director 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 daties, 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. Date Date
f signing on behalf of an entity:
Typed or Printed Name

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