

PO0000062158

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(Address)

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MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

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WELLINGTON, FLORIDA 33414

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November 12, 2004

Corporation Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: 3955 Hanover Corporation
Our File No. 5527

Dear sir or madam:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the captioned entity, together with a check in the amount of \$35.00 in payment of the filing fee.

An extra copy of the Statement is enclosed. Please stamp this copy and return it to me in the enclosed, stamped self-addressed envelope provided for your convenience.

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII/ss
Enclosures

**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: 3955 Hanover Corporation
2. The principal office address: c/o Mario G. de Mendoza, III, P.A., 12765 Forest Hill Blvd., Suite 1302
Wellington, FL 33414
3. The mailing address (if different): same
4. Date of incorporation/qualification: 06/23/2000 Document number: P00000062158
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kent Huffman
350 Royal Palm Way, Suite 409
Palm Beach, FL 33480
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Mario G. de Mendoza, III, P.A.
12765 Forest Hill Boulevard, Suite 1302
(P.O. Box NOT acceptable)
Wellington, FL 33414

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

Elizabeth Payan
(Signature of an officer or director)

Elizabeth Payan, 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.

Mario G. de Mendoza, III
(Signature of Registered Agent)

October 19, 2004
(Date)

If signing on behalf of an entity:

Mario G. de Mendoza, III, President
(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