

P000000095585

HAROLD GARCIA
LUZ STELLA MANTILLA
PO BOX 880641
BOCA RATON FL, 33488
PHONE: 305-298-9992
EMAIL: MANTILLAL@AOL.COM

FACSIMILE TRANSMITTAL SHEET

TO:
ATT: FLORIDA DEPARTMENT
OF STATE, DIVISION OF
CORPORATIONS

FROM: HAROLD GARCIA
LUZ STELLA MANTILLA
-305-298-9992

300003476749--2
-11/28/00--01020--003
*****35.00 *****35.00

COMPANY:
HSG INVESTMENTS, INC

DATE:
11/21/00

FAX NUMBER:
MAILED

TOTAL NO. OF PAGES INCLUDING COVER:

PHONE NUMBER:

SENDER'S REFERENCE NUMBER:

RE:
HSG ADDRESS CHANGE

YOUR REFERENCE NUMBER:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:
HELLO

WE ARE SENDING HSG INVESTMENTS, INC ADDRESS CHANGE FORM WITH \$35.00
DOLLARS FEE.

THANK YOU VERY MUCH

HAROLD GARCIA
LUZ STELLA MANTILLA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 4:15

R.A. Charge
HFS

12-4-2000

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HSG Investments, INC
2. The mailing address of the corporation is: PO BOX 880641
Boca Raton FL, 33488
3. Date of incorporation/qualification: Oct/9/00 Document number: P000000 95585
4. The name and address of the current registered agent and office:

Harold, Garcia

10350 W. Bay Harbor Drive, #7R

Boca Raton FL 334

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Harold Garcia

9698 Arbor Oak Lane #106

Boca Raton FL 33428

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

11/02/00
(Date)

Luz Stella Mentilla
(Printed or typed name and title) Board Director

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

11/02/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF CORPORATIONS
00 NOV 27 PM 4:15