



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

P0000011210-7

829100/3500U

January 4, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hyde Park Historial Restoration Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other

500003524335-6
-01/05/01-01005-008
*****35.00 *****35.00

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
X	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
01 JAN -4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -4 PM 4:46
DIVISION OF CORPORATION

Q. COULLETTE JAN 0 5 2001

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 _____ 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: Hyde Park Historical Restoration, Inc.
2. The mailing address of the corporation is: P.O. Box 1252, Gracie Station, New York, NY 10028
3. Date of incorporation/qualification: 12-6-00 Document number: P00000112107
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

David Machson

10720 Avenida Santa Anna

Boca Raton, FL 33498

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.

David Machson
(Signature of an officer, chairman or vice chairman of the board)

Jan 1 2001
(Date)

David Machson, President

(Printed or typed name and title)

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.

David Machson
(Signature of Registered Agent)

Jan 1 2001
(Date)

If signing on behalf of an entity:

David Machson
(Typed or Printed Name)

Registered agent (President)
(Capacity)

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