

QIA-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHC Holdings, Inc
Name of Corporation

DOCUMENT NUMBER: PO1000005474

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:

Mary Martinez
Name of Contact Person

CHC Holdings, Inc
Firm/Company

2480 E. State Road 80
Address

LaBelle, FL 33935
City/State and Zip Code

Mary.Martinez@CHCHoldings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Martinez at (239) 229-2199
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

**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: CHL Holdings, Inc.
2. The principal office address: 467 US Hwy 27N
Lake Placid, FL 33852
3. The mailing address (if different): 2480 E. State Rd 80
LaBelle, FL 33935
4. Date of incorporation/qualification: 1/11/01 Document number: P0100005474
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)

R. CHARLES ERVIN
467 US Hwy 27N
Lake Placid, FL 33852

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARY MARTINEZ
2480 E. State Road 80
LaBelle, FL 33935

P.O. Box NOT acceptable

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.

R. Charles Ervin
Signature of an officer or director

R. Charles Ervin / Secretary
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.

Mary C Martinez
Signature of Registered Agent

9/14/18
Date

If signing on behalf of an entity:

Mary Martinez
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

FILED
18 OCT -11 PM 3:28