

PD1000096354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hodgen Construction & Dev. Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000096354

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:

Bradley N. Hodgen
Name of Contact Person

Hodgen Construction & Dev. Group, Inc.
Firm/Company

17160 Royal Palm Blvd., Suite 4
Address

Weston, FL 33326
City/State and Zip Code

debbie@hodgenconstruction.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Brown at (954) 727-0333
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: Hodgen Construction & Development Group, Inc.
2. The principal office address: 17160 Royal Palm Blvd., Suite 4
Weston, FL 33326
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/3/2001 Document number: P01000096354
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)

Haas Hatic
Greenspoon Marder
200 East Broward Blvd., Suite 1500
Ft. Lauderdale, FL 33301

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

Bradley N. Hodgen
Hodgen Construction & Dev. Group, Inc.
17160 Royal Palm Blvd., Suite 4
Weston, FL 33326

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.

Signature of an officer or director

Bradley N. Hodgen, 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.

Signature of Registered Agent
Bradley N. Hodgen
If signing on behalf of an entity:

8-21-12
Date

Bradley N. Hodgen
Typed or Printed Name

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

FILED
12 AUG 24 PM 3:41
TALLAHASSEE, FLORIDA