

POS 00000 12151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

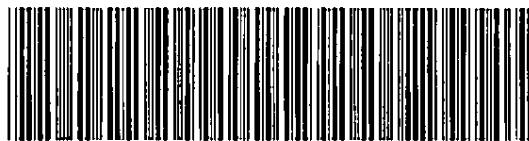
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300338944833

01/15/20--01013--002 **275.00

FILED

2020 JAN 15 PM 5:05

SECURITY BY MAIL
FALL AIRSSECT FLORIDA

RA
KD/ch8

FEB 12 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHECHER GROUP, INC.; SCHECHER ORGANIZATION, INC.;
Name of Corporation CREATIVE HOSPITALITY VENTURES, INC.;

CASABLANCA RENTAL SERVICES, INC.; HBR TRANSPORTATION, INC.;

DOCUMENT NUMBER: P96000039042; P18000035572; P03000010996;
P96000030028; P03000012151

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:

GREGORY R. ELDER, ESQ.
Name of Contact Person

LAW OFFICES OF GREGORY R. ELDER, PLLC
Firm/Company

2300 NW CORPORATE BLVD., SUITE 215
Address

BOCA RATON FL 33431
City/State and Zip Code

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

For further information concerning this matter, please call:

GREGORY R. ELDER at (305) 546-1061
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: HBK TRANSPORTATION, INC.
2. The principal office address: 201 NORTH OCEAN DRIVE, FIRST FLOOR
HOLLYWOOD, FL 33019
3. The mailing address (if different): PO BOX 415730, MIAMI BEACH, FL 33141
4. Date of incorporation/qualification: 01/31/2003 Document number: PD3000012151
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)

ELDER, GREGORY
201 NORTH OCEAN DRIVE FIRST FLOOR
HOLLYWOOD, FL 33019

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

ELDER, GREGORY R.
2300 NW CORPORATE BLVD., SUITE 215
BOLARATON, FL 33431

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

[Signature]
Signature of an officer or director

Silvia Cortez
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]
Signature of Registered Agent

1/9/20
Date

If signing on behalf of an entity:

Gregory Elder
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
CR2E045 (04/13)

FILED
2020 JAN 15 PM 5:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE