P03000031979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C.L. 1-23-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hospitality Design & Purchasing Consultants, Inc
Name of Corporation

DOCUMENT NUMBER: P03000031979

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:

Marsha Miron
Name of Contact Person

Firm/Company

333 Sunset Drive, #207
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

Debbie Chamberlin at (954) 771-6003
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: Hospitality Design & Purchasing Consultants, Inc

2. The principal office address: 2425 E Commercial Blvd, #101, Fort Lauderdale, FL 33308

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/19/2003 Document number: P03000031979

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)

Marsha Miron

2900 W Cypress Creek Road, #10

Fort Lauderdale, FL 33309

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

Marsha Miron

333 Sunset Drive, #207

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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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.

_____ Marsha Miron

Signature of an officer or director — 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.

_____ 1/14/2015

Signature of Registered Agent — Date

If signing on behalf of an entity:

_____

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 (03/12)