P03000031979

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SECRETARY OF STATE DIVISION OF CORPORATIONS

C/23/15

COVER LETTER

SUBJECT: Hospitality Design & Purchasing Consultants, Inc

Name of Corporation

PO3000031979

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

City/State and Zip Code
mmiron@hospitalitydesignandpurchasing.com

Fort Lauderdale, FL 33301

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Chamberlin

J954

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

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Sange is submitted for a corporation organized under the laws of the State of $\frac{1}{2}$ for the critical samples of the State of Factorial properties and the State of Factorial properties.	Florida	his	
1. The name of	the corporation: Hospitality Design & Purchasing Consultants	s, inc	1 22	200
2. The principal	office address: 2425 E Commercial Blvd, #101, Fort Laudero	заіе, г	L 33	300
3. The mailing	address (if different):	<u></u>		
4. Date of incor	poration/qualification: 3/19/2003 Document number: P0300	00319	79	
	d street address of the current registered agent and registered office on file wirtment of State: (If resigned, enter resigned)	th the		
	Marsha Miron			
	2900 W Cypress Creek Road, #10			
	Fort Lauderdale, FL 33309			9
6. The name an (if changed):	d street address of the new registered agent (if changed) and /or registered off	ice	5 JAN 20	FIL SECRETAR ASION OF
	Marsha Miron		PH	2 사건
	333 Sunset Drive, #207		- -	ORA.
	P.O. Box NOT acceptable		90	Z-
	Fort Lauderdale, FL 33301			
The street addr	ess of its registered office and the street address of the business office of its be identical.	register	ed age	ent,
_	as authorized by resolution duly adopted by its board of directors or by an one he hoard, or the corporation has been notified in writing of the change.			
	Marsha Miron			
Signati	re of an officer or director Printed or typed name and fille	ē		_
I further agree performance of agent. Or. if th	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and comfiny duties, and I am familiar with and accept the obligation of my position is document is being filed merely to reflect a change in the registered office that the corporation has been notified in writing of this change.	plete as regis: e address	tered s, I	
h	1/14/2015			
Sig	Signature of Registered Agent Date			_
If signing on be	Phalf of an entity:			
	yped 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)