

PO3000153371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

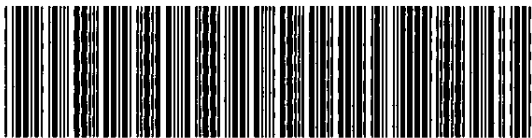
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 12 AM 11:56

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hatin & Associates  
Name of Corporation

DOCUMENT NUMBER: P03000153371

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:

Lee P. Hatin  
Name of Contact Person

Hatin & Associates  
Firm/Company

400 NW 101st Ter.  
Address

Coral Springs, FL 33071  
City/State and Zip Code

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

*New*

For further information concerning this matter, please call:

Lee P. Hatin at ( 941 ) 488-0412  
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: Hatin & Associates, Inc. } *New*  
2. The principal office address: 400 NW 101st Ter., Coral Springs, FL 33071

3. The mailing address (if different): Same as above.

4. Date of incorporation/qualification: 1/1/2004 Document number: P03000153371

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)

Lee P. Hatin  
9251 Oak Grove Cir.  
Davie, FL 33071 Formerly 379 Dolphin Shores, Nokomis, FL

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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

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

Lee P. Hatin  
400 NW 101st Ter., Coral Springs, FL 33071

P.O. Box NOT acceptable

Recap: We have moved from Nokomis to Davie to Coral Sps.

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]  
Signature of an officer or director

LEE P. HATIN 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]  
Signature of Registered Agent

11/4/2009  
Date

If signing on behalf of an entity:

LEE P. HATIN  
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 (8/05)