

PO41000022407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

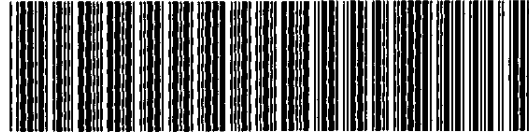
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800181310218

05/26/10--01010--001 \*\*35.00

APPROVED  
AND  
FILED

10 JUN -3 PM 2:21

SECRETARY OF STATE  
FALL RIVER, MA

PO Gallo  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hampton & Hampton, Mgmt & Leasing, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P04000022407

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:

Scott Hampton

Name of Contact Person

Hampton & Hampton, Mgmt & Leasing, Inc  
Firm/Company

7524 Municipal Drive  
Address

Orlando, FL 32819  
City/State and Zip Code

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

For further information concerning this matter, please call:

Scott Hampton at (407) 253-9324  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2010

SCOTT HAMPTON  
7524 MUNICIPAL DR  
ORLANDO, FL 32819

SUBJECT: HAMPTON & HAMPTON MANAGEMENT & LEASING, INC.  
Ref. Number: P04000022407

We have received your document for HAMPTON & HAMPTON MANAGEMENT & LEASING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are change the registered agent's address that needs to be in section 6. The old information needs to be in section 5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 910A00013291

RECEIVED  
2010 JUN -3 AM 6:00  
TALLAHASSEE  
FLORIDA

*\* See correction attached \**

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hampton & Hampton, mgmt & Leasing, Inc.

2. The principal office address: 7524 Municipal Drive  
Orlando, FL 32819

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2-3-04 Document number: PD400022407

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)

Scott A. Hampton  
7901 Kingspointe Pkwy Ste 15  
Orlando FL 32819

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

Scott A. Hampton  
7524 Municipal Dr.  
P.O. Box NOT acceptable  
Orlando FL 32819

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

Scott Hampton, 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

05/18/10  
Date

If signing on behalf of an entity:

Scott Hampton  
Typed or Printed Name

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

10 JUN -3 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED AND FILED