

PD4000055415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

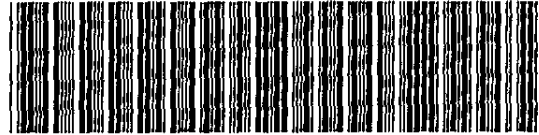
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re chg.

58



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2005

Tom Teufel
1669 Virginia Avenue
Palm Harbor, FL 34683

SUBJECT: HERITAGE PROPERTY INVESTORS, INC.
Ref. Number: P04000055415

We have received your document for HERITAGE PROPERTY INVESTORS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 605A00050155



Allstate
You're in good hands.

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

1. The name of the corporation: HERITAGE PROSECUTORY INVESTORS INC
2. The principal office address: 1669 VIRGINIA AVE
PALEM HARBOR FL 34683
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/28/15 Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tom Tenfel
9545 SUNSHINE BLVD
WPN FL 34654

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

Tom Tenfel
1669 VIRGINIA AVE
PALEM HARBOR FL 34683
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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)

Tom Tenfel
(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)

7-28-15
(Date)

If signing on behalf of an entity:

Tom Tenfel
(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