

P04 0000 56986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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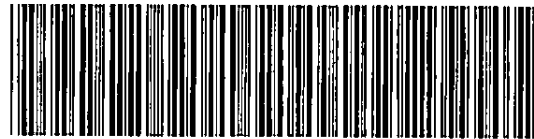
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HCONTROL CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** P04000056986

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:

Juan T. O'Naghten

Name of Contact Person

Juan T. O'Naghten PA

Firm/Company

5901 SW 74th Street, Suite 400

Address

Miami, Florida 33143

City/State and Zip Code

juan.t.onaghten@ondlaw.com

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

For further information concerning this matter, please call:

Juan T. O'Naghten

Name of Contact Person

at (305)

285-0800

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: HCONTROL CORPORATION
2. The principal office address: 1360 S. DIXIE HWY. SUITE 200, CORAL GABLES, FL 33146
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/01/2004 Document number: P04000056986
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)

Juan T. O'Naghten

2950 SW 27th Avenue, Suite 100

Miami, FL 33133

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

Juan T. O'Naghten

5901 SW 74th Street, Suite 400

P.O. Box NOT acceptable

Miami, Florida 33143

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

Juan T. O'Naghten  
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

09/01/2021  
Date

If signing on behalf of an entity:

[Signature]  
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  
CR2E(045 (04/13)