

P04000132835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

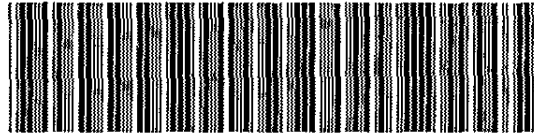
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/17/06--01020--020 **35.00

RECEIVED
06 AUG 17 11:11:55
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
2006 AUG 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
G. Coulllette AUG 17 2006

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
1333 N. DUVAL STREET, TALLAHASSEE, FL 32303
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 08-17-06

NAME: HP CORP. OF FLORIDA, INC.

TYPE OF FILING: REG AGENT NAME CHANGE

COST: CHECK # 3701 FOR \$35.00 IS ATTACHED

RETURN:

~~ACCOUNT: FCA0000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

**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: HP Corp. of Florida, Inc.
2. The principal office address: 855 N. Nob Hill Road
Plantation FL 33324
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/22/04 Document number: ~~PO400132835~~ P04000132835

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

CT Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

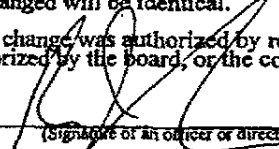
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FLORIDA Filing & SEARCH SERVICES, INC
1333 North Duval Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32303

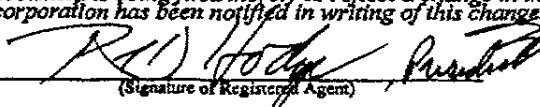
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 RYAN D. JOHNSON, VP of Finance
(Signature of an officer or director) (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.

 8/17/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(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)