

PO5000134526

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*RA address  
change*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
4/7/11*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: H & R Enterprises 2 Inc.

DOCUMENT NUMBER: P05000134526

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:

Miriam Goldin, Vice President  
Arnold S. Goldin & Associates Inc.  
5106D Lake Catalina Drive  
Boca Raton, FL 33496  
E-Mail address: [Arnold@arnoldgoldin.com](mailto:Arnold@arnoldgoldin.com)

For further information concerning this matter, please call:

Miriam Goldin at 561-994-5810

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

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.1508, 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: H & R Enterprises 2 Inc.
2. The principal office address: 5106D Lake Catalina Drive, Boca Raton, FL 33496
3. The mailing address (if different): PO Box 276158, Boca Raton, FL 33427-6158
4. Date of incorporation/qualification: 09/30/2005 Document number: P05000134526
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)

Arnold S. Goldin, 5030 Champion Blvd. #G-6231, Boca Raton, FL 33496

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

Arnold S. Goldin, 5106D Lake Catalina Drive, Boca Raton, FL 33496

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

The corporation has been notified in writing of the change.

*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 of Registered Agent

4/6/11  
\_\_\_\_\_  
Date

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

Make checks payable to Florida Department of State  
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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