

P06000019934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

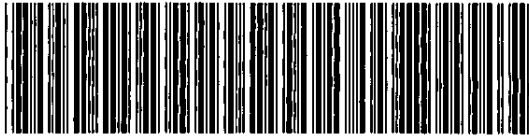
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Address Change

TB 2-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLAUDIENNE HIBBERT, PA
(Name of Corporation)

DOCUMENT NUMBER: P06000019934

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:

CLAUDIENNE HIBBERT
(Name of Contact Person)

CLAUDIENNE HIBBERT, PA
(Firm/Company)

18459 PINES BLVD STE.#358
(Address)

PEMBROKE PINES, FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIENNE HIBBERT at (786) 229-6567
(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

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: CLAUDIENNE^{R.}HIBBERT, P.A.
2. The principal office address: 18459 PINES BLVD. # 358 , PEMBROKE PINES, FL 33029
3. The mailing address (if different): 18459 PINES BLVD. # 358 , PEMBROKE PINES, FL 33029
4. Date of incorporation/qualification: 2/07/06 Document number: P06000019934
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CLAUDIENNE HIBBERT
11020 PEMBROKE ROAD, STE 217
MIRAMAR FL 33025

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

CLAUDIENNE HIBBERT
17742 SW 23RD STREET
(P.O. Box NOT acceptable)
MIRAMAR FL 33029

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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.

Claudienne Hibbert
(Signature of an officer or director)

CLAUDIENNE HIBBERT
(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.

Claudienne Hibbert
(Signature of Registered Agent)

FEBRUARY 26, 2008
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

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