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September 28, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HHT Enterprises, Inc. - Doc. #: P06000070240
Statement of Change of Registered Agent

Dear Sir/Madam:

Please find enclosed an original Statement of Change of Registered Agent for HHT Enterprises, Inc., Document # P06000070240, along with the filing fee of \$35.00. Please change your records to the new registered agent.

Please return all correspondence concerning this matter to my attention at the address above.

Please let me know if you have any questions or comments.

Sincerely,



Leigh T. Flood
Legal Assistant

/lf
Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR HHT ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1508, Florida Statutes, this statement of change is submitted for a foreign profit corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

The Name of the Corporation: **HHT Enterprises, Inc.**

The Principal Office and
Mailing Address: **14683 Starratt Creek Drive
Jacksonville, FL 32226**

Date of Incorporation/Qualification **May 18, 2006**

Document Number: P06000070240

Current Registered Agent: **United States Incorporation Agents, Inc.
1111 Lincoln Road, Suite 400
Miami Beach, FL 33139**


New Registered Agent: **Hunter H. Tatum
14683 Starratt Creek Drive
Jacksonville, FL 32226**

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.



Hunter H. Tatum, President

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.



Hunter H. Tatum
14683 Starratt Creek Drive
Jacksonville, FL 32226

9-21-07 [Date]

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