

PO0000086423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

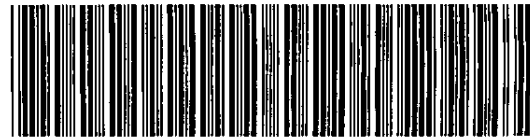
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A Chg
APR 17 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hinterland Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000086423

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:

Daniel A. Duke, III

Name of Contact Person

Hinterland Group, Inc.

Firm/Company

5401 North Haverhill Road, Suite 114

Address

West Palm Beach, FL 33407

City/State and Zip Code

dduke1@hinterlandgroup.com

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

For further information concerning this matter, please call:

Jenny Duke

Name of Contact Person

at (561) 640-3503

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: Hinterland Group, Inc.
2. The principal office address: 5401 North Haverhill Road, Suite 114
West Palm Beach, Florida 33407
3. The mailing address (if different): 5401 North Haverhill Road, Suite 114
West Palm Beach, Florida 33407
4. Date of incorporation/qualification: 6/26/2006 Document number: P06000086423
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)

Daniel A. Duke, III

5642 Corporate Way

West Palm Beach, Florida 33407

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

Daniel A. Duke, III

5401 North Haverhill Road, Suite 114

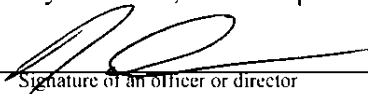
P.O. Box NOT acceptable

West Palm Beach, Florida 33407

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TALLAHASSEE, FLORIDA

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 of an officer or director

Daniel A. Duke, III - President

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 of Registered Agent

4-5-13

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