

PD6000086423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

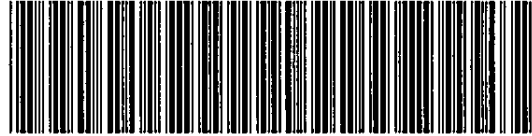
(Business Entity Name)

(Document Number)

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STATE OF CALIFORNIA
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2015

DANIEL DUKE III / HINTERLAND GROUP INC
992 W. 15TH STREET
RIVIERA BEACH, FL 33404 US

SUBJECT: HINTERLAND GROUP INC.
Ref. Number: P06000086423

We have received your document for HINTERLAND GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 515A00023684

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 Duke III

Name of Contact Person

Hinterland Group, Inc.

Firm/Company

992 W. 15th Street

Address

Riviera Beach, Florida 33404

City/State and Zip Code

asharpe@hinterlandgroup.com

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

For further information concerning this matter, please call:

Andrea Sharpe

Name of Contact Person

at (321) 633-7066

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: 992 W. 15th Street, Riviera Beach, Florida 33404
3. The mailing address (if different): Same as above
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

5401 N. Haverhill Road, Suite 114

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 Duke III

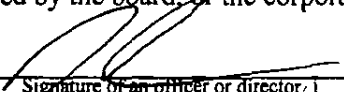
992 W. 15th Street

P.O. Box NOT acceptable

Riviera Beach, Florida 33404

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 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

11/5/2015

Date

If signing on behalf of an entity:

Daniel Duke III

Typed or Printed Name

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

FILED
STATE DEPT. OF CORP.
DIVISION OF CORPORATIONS
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