

PD70000065185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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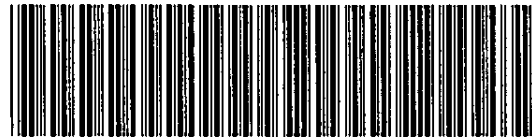
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hooks Insurance Agency, Incorporated
Name of Corporation

DOCUMENT NUMBER: P07000065185

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:

Charlotte E Hooks

Name of Contact Person

Hooks Insurance Agency, Incorporated

Firm/Company

3960 Hypoluxo Rd Ste 202

Address

Boynton Beach FL 33436

City/State and Zip Code

Chooks@allstate.com

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

For further information concerning this matter, please call:

Charlotte E Hooks

Name of Contact Person

at (561) +649-1634

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: Hooks Insurance Agency, Incorporated
2. The principal office address: 3960 Hypoluxo Rd Ste 202 Boynton Beach FL 33436

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/15/2007 Document number: P07000065185

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)

Charlotte E Hooks

3960 Hypoluxo Rd Ste 201

Boynton Beach FL 33436

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

Charlotte E Hooks

3960 Hypoluxo Rd Ste 202

P.O. Box NOT acceptable

Boynton Beach FL 33436

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.

Charlotte E Hooks
Signature of an officer or director

Charlotte E Hooks-CEO

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.

Charlotte E Hooks
Signature of Registered Agent

9/20/2013

Date

If signing on behalf of an entity:

Charlotte E Hooks

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

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FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA