

PO8000022620

(Requestor's Name)

(Address)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HANA'S AMAZING CLEANING SERVICE, INC.
Name of Corporation

DOCUMENT NUMBER: P08000022620

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:

HANA TOMITA
Name of Contact Person

HANA'S AMAZING CLEANING SERVICE, INC.
Firm/Company

1415 LAIRD STREET
Address

KEY WEST FL 33040
City/State and Zip Code

HANASCLEANING@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HANA TOMITA at (305) 923-6344
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: HANA'S AMAZING CLEANING SERVICE, INC.

2. The principal office address: 1415 LAIRD STREET
KEY WEST, FL 33040

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/03/2008 Document number: P08000022620

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)

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD # 221E

PALM BEACH GARDENS FL 33410

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

HANA TOMITA

1415 LAIRD STREET

P.O. Box NOT acceptable

KEY WEST FL 33040

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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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.

Karen Tauras
Signature of an officer or director

HANA TOMITA

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.

Hana Tomita
Signature of Registered Agent

04/13/2010
Date

If signing on behalf of an entity:

HANA TOMITA
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