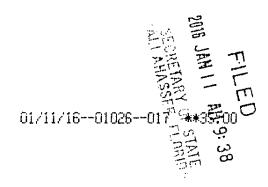
## P09000068414

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## COVER LETTER .

**TO:** Amendment Section Division of Corporations

<sub>surrect.</sub>H. Gregory 1, Inc.

Name of Corporation

P0900068414

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:

Mark Atlas, Esq.

Name of Contact Person

Litchfield Cavo LLP

Firm/Company

600 Corporate Drive, Suite 600

Address

Fort Lauderdale, FL 33334

City/State and Zip Code

Atlas@litchfieldcavo.com

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

For further information concerning this matter, please call:

Mark Atlas, Esq.

..954

689-3000

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 tatement 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.	
. The name of the corporation: H. Gregory 1, Inc.  The principal office address: 8505 N.W. 12th St., City of Doral, FL 33126	
. The mailing address (if different):	
. Date of incorporation/qualification: 08/13/2009 Document number: P09000068414	
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)  Kenneth Paretti, Esq.  80 SW 8th Street, 21050	
Kenneth Paretti, Esq.	T
80 SW 8th Street, 21050	LE
Miami, FL 33130	O
Miami, FL 33130  The name and street address of the new registered agent (if changed) and /or registered office (if changed):	ָ כ
Mark Atlas, Esq.	
600 Corporate Drive, Suite 600	
P.O. Box NOT acceptable	
Fort Lauderdale, FL 33334	
the street address of its registered office and the street address of the business office of its registered agent, s changed will be dientical.	
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board for the corporation has been notified in writing of the change.	
Signatural And Hairagena J. Prender of director Printed or typed name and title	
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I ereby confirm that the corporation has been notified in writing of this change.	
1 Signature of Registered Agent John 1-6-16 Date	
f signing on behalf of an entity:	
LitchField CAVO LLP. Typed or Printed Name	

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