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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HALL HOLDING GROUP, INC.  
Name of Corporation

DOCUMENT NUMBER: P10000013786

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:

FRANK J. HALL, Jr.

Name of Contact Person

Hall Holding Group, INC.

Firm/Company

3 GRANDE AVENUE

Address

SANTA ROSA BEACH, FL, 32459

City/State and Zip Code

halljunior@me.com

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

For further information concerning this matter, please call:

FRANK J. HALL, Jr.

Name of Contact Person

at ( 850 ) 217-0483

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HALL HOLDING GROUP, INC.  
2. The principal office address: 3 GRANDE Avenue  
SANTA ROSA Beach, FL, 32459  
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: Feb. 15, 2010 Document number: P10000013786

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)

RESIGNED

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

SHANNON WIDMAN  
600 GRAND Boulevard Town Center Suite 201  
DESTIN, FL, 32550  
P.O. Box NOT acceptable

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.

Frank J. Hall, Jr.  
Signature of an officer or director

FRANK J. HALL, Jr  
SECRETARY / TREASURER HALL Holding  
Printed or typed name and title Group, Inc

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.

Shannon Widman  
Signature of Registered Agent

12/19/10  
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