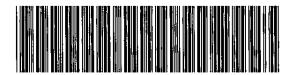
## P1000013786

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R. WHITE

## **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						
Unit Halding Group TNC.						
HAIL Holding Group, INC.						
3 GRANDE AVENUE						
SANTA ROSA BEACH, FL, 32459 City/State and Zip Code						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
FRANK J. HALL, Jr. at (850) 217-0483  Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a \$35.00 check made payable to the Department of State.						
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations						

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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	BO	TH	FOR	CORP	ORA	TIO	NS	

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 RUSA BEACH, FL, 32459
3. The mailing address (if different): Same AS ABOVE
4. Date of incorporation/qualification: Feb. 15, 290 Document number: P1000013786
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
• DEC 22
6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed):  SHANNON WIDMAN  GOO GRAND Boulevard Town Center Suite 201  P.O. Box NOT acceptable  DESTIN, FL , 32550
SHANNON WIDMAN
600 GRAND DOUIEVARD TOWN CENTER JUITE 201
DESTIN, FL, 32550
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  Printed or typed name and title  Group, I
Thereby 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 12/19/16 Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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