

P10000034219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

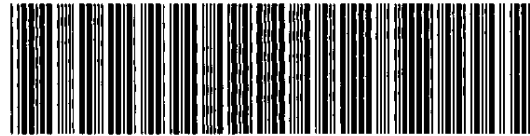
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
Change

08/11/10--01012--018 **35.00

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2010 AUG 11 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
8/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthy Environment Inspection & Repair Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000034219

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:

James N. Reyer, Esquire
Name of Contact Person

James N. Reyer, P.A.
Firm/Company

5301 N. Federal Hwy, Suite 130
Address

Boca Raton, FL 33487
City/State and Zip Code

tarabia@wrse.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James N. Reyer, Esquire at (561) 241-9003
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: Healthy Environment Inspection & Repair Services, Inc.
2. The principal office address: Eldorado Plaza East, Unit 8C, 201 N.E. 14th Avenue,
Hallandale Beach, FL 33009
3. The mailing address (if different): (same as above)
4. Date of incorporation/qualification: April 20, 2010 Document number: P10000034219
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)

Anita Schmidt (RESIGNED)

6089 Savannah Way

Lake Worth, FL 33463

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

Thomas J. Arabia


Eldorado Plaza East, Unit 8C, 201 N.E. 14th Avenue

P.O. Box NOT acceptable

Hallandale Beach, FL 33009

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.


Signature of an officer or director

Thomas J. Arabia, President
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.


Signature of Registered Agent

8/5/10
Date

If signing on behalf of an entity:

Thomas J. Arabia
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

CR2B045 (8/05)

FILED
2010 AUG 11 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA