

P100000 78291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500242901945

12/26/12--01052--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 26 PM 3:30

R.A.

JAN - 3 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H. Greg Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000078291

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:

Kenneth L. Paretti, Esq.

Name of Contact Person

Adams, Quinton & Paretti, P.A.

Firm/Company

80 S.W. 8th Street, Suite 2150

Address

Miami, Florida 33130

City/State and Zip Code

kparetti@adamsquinton.com

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

For further information concerning this matter, please call:

Kenneth L. Paretti

Name of Contact Person

at (305) 358-2727

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: H Greg Investments, Inc.
2. The principal office address: 8505 N.W. 12th Street, Doral, Florida 33126
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/24/2010 Document number: P10000078291

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)

Alex Kurkin

18851 N.E. 29th Avenue, Suite 303

Aventura, Florida 33180

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

Kenneth L. Paretti, Esq.

80 S.W. 8th Street, Suite 2150

P.O. Box NOT acceptable

Miami, Florida 33130

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

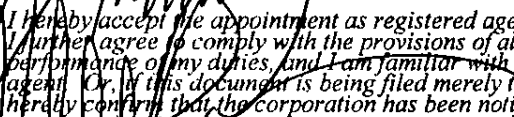
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of officer or director

Krikor Hairabedian

Printed or typed name and title



Signature of Registered Agent

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.

12/20/12

Date

If signing on behalf of an entity:

Kenneth L. Paretti, Esq.

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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 26 PM 3:30