

P10000078291

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(Address)

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(City/State/Zip/Phone #)

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**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:

Chase Sattler

Name of Contact Person

H Greg Investments, Inc.

Firm/Company

8505 NW 12th Street

Address

Doral, FL 33126

City/State and Zip Code

chase@hgreg.com

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

For further information concerning this matter, please call:

Chase Sattler

Name of Contact Person

at ( 801 ) 707-7440

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 NW 12th Street  
City of Doral, FL 33126  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/24/2010 Document number: P13000078293

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)

Mark Atlas

600 Corporate Drive, Suite 600

Fort Lauderdale, FL 33334

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

Jared L. Gamberg, Esq.

4651 Sheridan Street, Suite 200

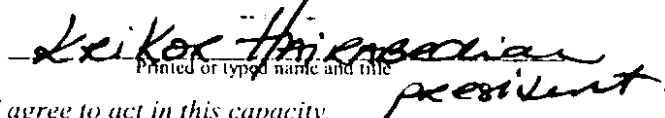
P.O. Box NOT acceptable

Hollywood, FL 33021

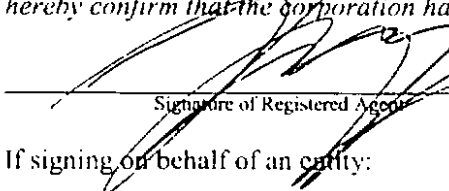
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

  
\_\_\_\_\_  
Printed or typed name and title  
**Leikox Thiensochan**  
**President**

I hereby accept the appointment as registered agent and agree to act in this capacity, and 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

March 1, 2018

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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