

P11000004244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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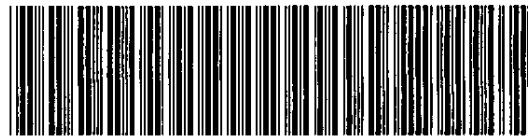
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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10-6-11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: 888 HS Solutions, Corp.  
Name of Corporation

DOCUMENT NUMBER: P 1100000 4244

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:

Liza M. Herrera  
Name of Contact Person

888 HS Solutions, Corp  
Firm/Company

8870 SW 204 St.  
Address

Cutter Bay, Florida 33189  
City/State and Zip Code

hLiza@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liza M. Herrera at ( 305 ) 510-4629  
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: 888HS Solutions, Corp.
2. The principal office address: 8870 SW 204 Street, Cutler Bay,  
Florida 33189
3. The mailing address (if different): 8870 SW 204 Street  
Cutler Bay, Florida 33189
4. Date of incorporation/qualification: 1-12-2011 Document number: P11000004244
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)

Corporation Service Company  
1201 Hays St.  
Tallahassee, Florida 32301

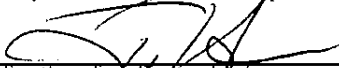
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LIZA M. Herrera  
8870 SW 204 Street  
P.O. Box NOT acceptable  
Cutler Bay, Florida 33189

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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

John L Herrera, Director  
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

10-3-11  
Date

If signing on behalf of an entity:

Liza M. Herrera  
Typed or Printed Name

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