

| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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06/12/17--01012--008 ++105.00



DCUSHING

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 1. The name of the corporation: HOOVER PEO, INC. 2. The principal office address: 41 Cayuga Road Sea Ranch Lakes, FL 33308 3. The mailing address (if different): |
|---|
| Sea Ranch Lakes, FL 33308 |
| |
| 3. The mailing address (if different): |
| |
| 4. Date of incorporation/qualification: 01/18/2011 Document number: P11000005989 |
| 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) |
| COHEN, ERIC J |
| 500 NW 62ND STREET SUITE 210 |
| FT LAUDERDALE, FL 33309 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Tomlinson, John L |
| 41 Cayuga Road |
| P O Box NOT acceptable |
| Sea Ranch Lakes, FL 33308 |
| The street address of its registered office and the street address of the business office of its registered agent. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the exproration has been notified in writing of the change. |
| John J. John L. Dir |
| Signature of an officer or director 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. |
| John J. Jonhan 6/7/2017 |
| Signature of Registered Agent 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 * * *