

P11000010457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

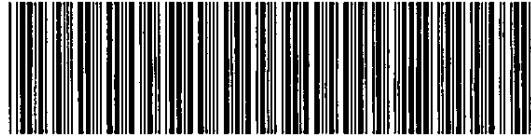
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓

Office Use Only



800276497658

08/28/15--01029--016 **135.00

FILED

15 AUG 28 AM 10:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

PAK CH

SEP 02 2015

D CONNELL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HPES, INC.
Name of Corporation

DOCUMENT NUMBER: P11000010457

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:

BRANDY RAY
Name of Contact Person

PROFL MANAGEMENT INC
Firm/Company

381-3936 S. SEMORAN BLVD
Address

ORLANDO/FLORIDA 32822
City/State and Zip Code

FL.MANAGEMENT1@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRANDY RAY at (386) 626-4046
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: HPES, INC.
2. The principal office address: 381-3936 S. SEMORAN BLVD
ORLANDO, FL 32822
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/31/2011 Document number: P11000010457

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)

INTERNATIONAL ADMINISTRATIVE SERVICES, INC.
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

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

PROFL MANAGEMENT INC
381-3936 S. SEMORAN BLVD
P.O. Box NOT acceptable
ORLANDO, FL 32822

FILED
15 AUG 28 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Scott Esmail
Signature of an officer or director

ESMAIL, SCOTT (TITLE P/D)
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.

Scott Esmail
Signature of Registered Agent

2015-08-12
Date

If signing on behalf of an entity:

Typed or Printed Name

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