

P11000025251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hielix, Inc.

Name of Corporation

DOCUMENT NUMBER: P11000025251

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:

Patricia A. Dodgen

Name of Contact Person

Hielix, Inc.

Firm/Company

423 Waterton Way

Address

Moore, SC 29369

City/State and Zip Code

pdodgen@hielix.com

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

For further information concerning this matter, please call:

Patricia A. Dodgen

Name of Contact Person

at (813) 494-4618

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

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**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hielix, Inc.

2. The principal office address: 423 Waterton Way, Moore, SC 29369

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/17/1993 Document number: P11000025251

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)

Patricia A. Dodgen (Resigned)

19108 Centre Rose Blvd.

Lutz, FL 33558-9016

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

Registered Agents Inc.

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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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.

Patricia A. Dodgen
Signature of an officer or director

P11000025251

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.

Bill Havre

Signature of Registered Agent

04/17/2019

Date

If signing on behalf of an entity:

Bill Havre

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

~~must~~ now are your agent online account.net
pdodgen@hielix



Registered Agents Inc

7401 4th St. N

FLORIDA DEPARTMENT OF STATE

St. Pete Ste 300 Division of Corporations
33702

March 23, 2019

PATRICIA A. DODGEN
HIELIX, INC.
423 WATERRON WAY
MOORE, SC 29369

SUBJECT: HIELIX, INC.
Ref. Number: P11000025251

We have received your document for HIELIX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 019A00005788