

P110000 31053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

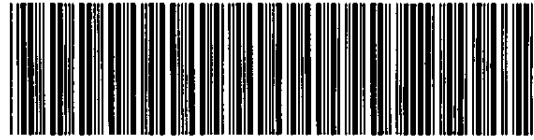
(Document Number)

Certified Copies _____ Certificates of Status _____

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(5th)

Office Use Only



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14 DEC -5 PM 2:44
HARRIS COUNTY, TEXAS

RA Chang

12/10/14

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2014

JOSHUA HUFF
PEARSON HUFF CHARTERED
278 S. UNIVERSITY DR.
PLANTATION, FL 33324

SUBJECT: PEARSON HUFF CHARTERED
Ref. Number: P11000031053

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

PLEASE HAVE JOSHUA HUFF TO SIGN THE DOCUMENT AS PRESIDENT.

The registered agent must sign accepting the designation.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 314A00025056

RECEIVED
14 DEC -5 AM 11:17
ARTICLE 601, F.S.
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Pearson Huff Chartered
2. The principal office address: 278 S University Dr, Plantation, FL 33324
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/13/2011 Document number: P11000031053
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)

Joshua Huff

292 S University Dr

Plantation, FL 33324

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

Joshua Huff

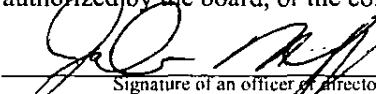
278 S University Dr

P.O. Box NOT acceptable

Plantation, FL 33324

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.

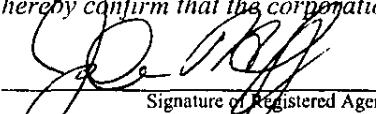


Signature of an officer or director

Joshua Huff, President

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

11/4/2014

Date

If signing on behalf of an entity:

Joshua Huff

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

CR2E045 (03/12)

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TALLAHASSEE, FL