

P110000068869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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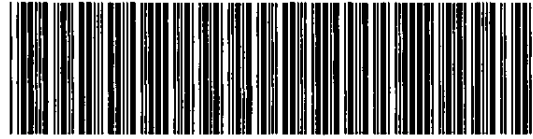
(Business Entity Name)

(Document Number)

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2012 AUG 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PR
8/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H.K. Coin Corporation
Name of Corporation

DOCUMENT NUMBER: P11000068869

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:

Daxaben Patel
Name of Contact Person

H.K. Coin Corporation
Firm/Company

2255 South Ridgewood Avenue
Address

South Daytona, FL 32119
City/State and Zip Code

Kamleshholaxa @ Gmail . com .
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daxaben Patel at (386) 383-9334
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: H. K. Coin Corporation
2. The principal office address: 2251 South Ridgewood Avenue, South Daytona, FL 32119
3. The mailing address (if different): 2255 South Ridgewood Avenue, South Daytona, FL 32119
4. Date of incorporation/qualification: 7/29/11 Document number: P11000068869

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)

Hemant R. Desai (Resigned)
2 Spring Meadows Drive
Ormond Beach, FL 32174

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

Daxaben Patel
2255 South Ridgewood Avenue
P.O. Box NOT acceptable
South Daytona, FL 32119

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.

DAXA PATEL Daxaben Patel, Pres.
Signature of an officer or 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.

DAXA PATEL 6/1/2012
Signature of Registered Agent Date

If signing on behalf of an entity:

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)