

P120000795B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

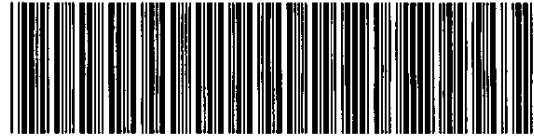
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500264226475

500264226475  
09/12/14--01041--012 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP 12 AM 11:43

80/ch8  
10 9.19.14

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HAMM'S TAXES And Accounting, Inc  
Name of Corporation

DOCUMENT NUMBER: P 120000 79513

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:

ROSELLA E DORE  
Name of Contact Person

Hamm's TAXES And Accounting, Inc  
Firm/Company

752 NW 188 DRIVE  
Address

MIAMI GARDENS, FL 33169  
City/State and Zip Code

rdore 752 @ gmail . com .  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSELLA E DORE at ( 786 ) 499-6264  
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: Hamm's TAXES AND Accounting, Inc  
2. The principal office address: 18300 NW 62nd Ave STE 100  
Miami FL 33015  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/12/2012 Document number: P12000079513  
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)

ROSELLA E DORE  
18300 NW 62ND AVE STE 100  
Miami FL 33015

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

752 NW 188 DRIVE  
Miami GARDENS, FL 33169  
P.O. Box NOT acceptable

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP 12 AM 11:43

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

ROSELLA E DORE  
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

9/5/2014  
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)