

713000019376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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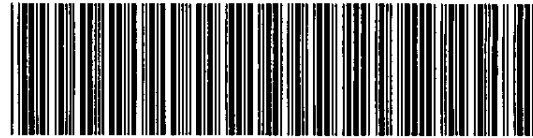
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 08 2014

C. CARROLL JR.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAMPSTEAD CORP.
Name of Corporation

DOCUMENT NUMBER: P13000019376

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:

DANA C. BIAL, CPA, MST

Name of Contact Person

PARKS DE FILIPPO & Associates P.A.

Firm/Company

203 LOOKOUT PLACE, SUITE A

Address

MAITLAND, FLORIDA 32751

City/State and Zip Code

DANAB@PDA-CPA.COM

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

For further information concerning this matter, please call:

DANA C. BIAL, CPA, MST at 407 539-1330

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: HAMPSTEAD CORP.
2. The principal office address: 5689 QUEEN MARY ROAD, HAMPSTEAD, QUEBEC,
H3X 1X5 CA
3. The mailing address (if different): NO CHANGE. IT WILL REMAIN AS ABOVE ON LINE 2.

4. Date of incorporation/qualification: 02/27/13 Document number: P13000019376

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)

BUSINESS FILINGS INCORPORATED

515 E. PARK AVENUE

TALLAHASSEE, FL 32301

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

DANA C. BIAL, CPA, MST

C/O PARKS DE FILIPPO & ASSOCIATES, P.A.

P.O. Box NOT acceptable

203 LOOKOUT PLACE, STE A, MAITLAND, FL 32751

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.

G.T. Vuong GIA-TONG VUONG, PRESIDENT
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.

Dana C. Bial, MST 9/19/14
Signature of Registered Agent Date

If signing on behalf of an entity:

PARKS DE FILIPPO & ASSOCIATES P.A.

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
CR2E043 (03/12)