

P13000054335

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 25 2013

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HONEYBEAR OF FLORIDA, INC.

Name of Corporation

**DOCUMENT NUMBER:** P13000054335

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:

William Watson Trick, Jr.

Name of Contact Person

William Watson Trick, Jr., P.A.

Firm/Company

1216 East Atlantic Blvd., Suite 7

Address

Pompano Beach, FL 33060

City/State and Zip Code

billtrick@northbrowardlaw.com

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

For further information concerning this matter, please call:

William Trick

Name of Contact Person

at ( 954 ) 942-9774

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: HONEYBEAR OF FLORIDA, INC.
2. The principal office address: 3200 OCEAN BOULEVARD, # 1809  
FORT LAUDERDALE, FL
3. The mailing address (if different): 3200 OCEAN BOULEVARD, # 1809  
FORT LAUDERDALE, FL 33308
4. Date of incorporation/qualification: filed 06/25/2013 effective 06/22/2013 Document number: P13000054335
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)

BICHER, JAMES I

3200 OCEAN BOULEVARD, # 1809

FORT LAUDERDALE, FL 33308

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

William Watson Trick, Jr.

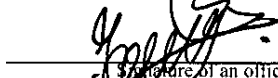
1216 East Atlantic Blvd., Suite 7

P.O. Box NOT acceptable

Pompano Beach, FL 33060

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

James I. Bicher

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

September 13, 2013

Date

If signing on behalf of an entity:

William Watson Trick, Jr.

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

**FILED**  
13 SEP 18 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**William Watson Trick, Jr. P.A.**

*Attorney & Counselor at Law*

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1216 E. Atlantic Blvd., Suite 7  
Pompano Beach, Florida 33060  
Telephone: (954) 942-9774  
Facsimile: (954) 942-9223

September 13, 2013

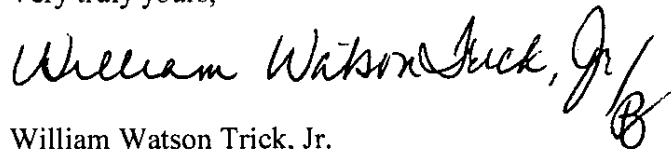
AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Change of Designation of Registered Agent  
HONEYBEAR OF FLORIDA, INC  
Corporate document number P13000054335

Dear Sir/Madam:

Enclosed herewith please find our operating account check #208 in the amount of \$35.00, together with the original Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above named entity.

Very truly yours,



William Watson Trick, Jr.  
WWT/pmt  
encl