

P14000042960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

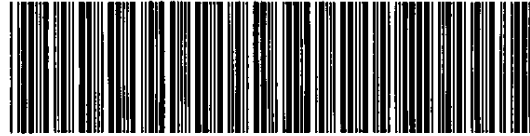
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/14--01024--005 **35.00

RA address
change

FILED
2014 MAY 19 PM 4:07
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

DOOR
6/3/14

**Division of Corporations
Amendment Section
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314**

May 16, 2014

To Whom It May Concern:

Please accept this amendment to existing HEARTS IN MOTION INC (DOC# P14000042960) place of business and mailing address.

Mailing address and place of business address should read as follows:

Hearts in Motion INC

3600 SW 58th Ct

Miami, FL 33155

Registered agents remain the same with no changes.

Regards,


Cristina De La Maza, VP

Hearts in Motion INC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of business/mailing address
Name of Corporation

DOCUMENT NUMBER: p14000042960

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:

Cristina De La Maza

Name of Contact Person

Hearts In Motion INC

Firm/Company

3600 SW 58 Ct

Address

Miami, FL 33155

City/State and Zip Code

d1mcristina@gmail.com

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

For further information concerning this matter, please call:

Cristina De La Maza

Name of Contact Person

at (**305**) **401-4868**

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: Hearts In Motion INC
2. The principal office address: 3600 SW 58 Ct Miami, FL 33155
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/13/2014 Document number: P14000042960
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)

Cristina De la Maza

3600 SW 58 Ct

Miami, FL 33156

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

Cristina De la Maza

3600 SW 58 Ct

P.O. Box NOT acceptable

Miami, FL 33155

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2014 MAY 19 PM 4:07
DEPT OF STATE
TALLAHASSEE, FLORIDA

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

Cristina De La Maza
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

05/16/2014
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)