

P15000035890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

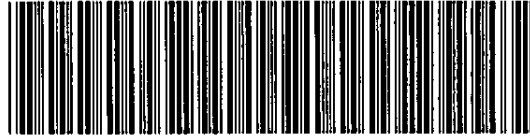
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400278597644

11/02/15--01011--008 \*\*35.00

FILED  
2015 NOV 19 PM 1:51

P15000035890  
11/20/15

**COVER LETTER**

**TO:** Amendment Section,  
Division of Corporations

**SUBJECT:** HK Ventures, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P15000035890

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:

Benjamin Keller

Name of Contact Person

HK Ventures, Inc.

Firm/Company

2846 Grasslands Dr.

Address

Lakeland, FL 33803

City/State and Zip Code

ben@daydreamsdayspa.com

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

For further information concerning this matter, please call:

Benjamin Keller

Name of Contact Person

at ( 614 ) 390-8694

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2015

BENJAMIN KELLER  
2846 GRASSLANDS DR  
LAKELAND, FL 33803

SUBJECT: HK VENTURES, INC.  
Ref. Number: P15000035890

We have received your document for HK VENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 815A00023282

**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: HK Ventures, Inc.  
2. The principal office address: 2846 Grasslands Dr, Lakeland, FL 33803

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/20/2015 Document number: P15000035890

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)

215 10th Ave. S

Unit 221

Minneapolis, MN 55415

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

2846 Grasslands Dr

Lakeland, FL 33803

P.O. Box NOT acceptable

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] Benjamin Keller, 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.*

[Signature] \_\_\_\_\_  
Signature of Registered Agent Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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