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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: HICKOK ENTER PRISES INC. Name of Corporation
DOCUMENT NUMBER: P14 0000 70638
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:
Craig P. Hickok Name of Contact Person Hickok Enterprises, Inc. Firm/Company
87 Caddy Rd Address
Rotonda West, FL 33947 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Craia Hickok at (214) 551-0891 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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Hickok Enterprises, Inc.
2. The principal office address: 87 Caddy Rd
Rotenda West, FL 33947
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/25/16 Document number: P16 0000 70638
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)
Craig P. Hickok
312 Bryn Mawr Is.
Bradenton, FL 34207
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Craig P. Hickok 87 Caddy Rd PO BOX NOT acceptable
87 Caddy Rd
Rotonda West, EL 33947
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.
Craig P. Hickok President Pented 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 Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *