

P16000078596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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J. HORNE
OCT 24 2023

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FILED
U.S. DISTRICT COURT
NORTH DAKOTA
GRAND FORK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hilton Napoleon, II, P.A.
Name of Corporation

DOCUMENT NUMBER: P16000078596

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:

Hilton Napoleon, II

Name of Contact Person

Hilton Napoleon, II, P.A.

Firm/Company

237 South Dixie Hwy., 4th Floor

Address

Coral Gables, FL 33133

City/State and Zip Code

hiltonnapoleoniipa@gmail.com

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

For further information concerning this matter, please call:

Hilton Napoleon, II

Name of Contact Person

at (305) 510-7106

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Hilton Napoleon, II, P.A.
2. The principal office address: 237 South Dixie Hwy., 4th Floor, Coral Gables, FL 33133
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/26/2016 Document number: P16000078596
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)

Hilton Napoleon, II

2555 Ponce de Leon Blvd., Suite 600

Coral Gables, FL 33134

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

Hilton Napoleon, II

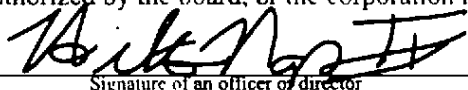
237 South Dixie Hwy., 4th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33133

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

Hilton Napoleon, II, Manager

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

9-28-2023

Date

If signing on behalf of an entity:

Hilton Napoleon, II

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

23 OCT 13 4:47:57