

PI60000101350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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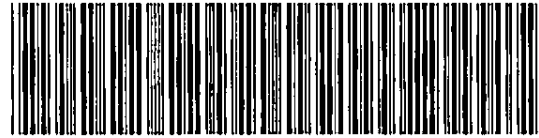
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Hasselmann-Arana, P.A.

Name of Corporation

DOCUMENT NUMBER: P16000101350

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:

Lisa C. Hasselmann-Arana

Name of Contact Person

Hasselmann-Arana, P.A.

Firm/Company

2200 NW 72nd Ave., Suite 524016

Address

Miami, FL 33152

City/State and Zip Code

lisa@hapalaw.com

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

For further information concerning this matter, please call:

Lisa C. Hasselmann-Arana at (**786**) **529-6870**

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hasselmann-Arana, P.A.
2. The principal office address: 2200 NW 72nd Ave., Suite 524016, Miami, FL 33152
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/1/2017 Document number: P16000101350
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)

Lisa C. Hasselmann-Arana, Esq.

6850 SW 44th St., #106

Miami, FL 33155

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

Lisa C. Hasselmann-Arana, Esq.

2200 NW 72nd Ave., Suite 524016

P.O. Box NOT acceptable

Miami, FL 33152

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.

Lisa Hasselmann-Arana
Signature of an officer or director

Lisa C. Hasselmann-Arana, Esq.
Printed or typed name and title President

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.

Lisa Hasselmann-Arana
Signature of Registered Agent

8-28-2017
Date

If signing on behalf of an entity:

Lisa C. Hasselmann-Arana, Esq.
Typed or Printed Name

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