

P17000058472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

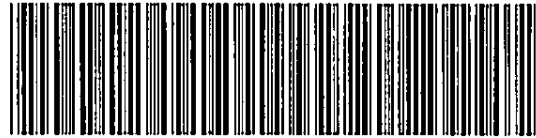
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JAN 18 2023

Office Use Only



500396351775

10/20/22--01022--013 ++157.50

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
2022 OCT 20 PM 2:01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hampton Homes Inc.
Name of Corporation

DOCUMENT NUMBER: P17000058472

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:

Oleg Lipovetskiy

Name of Contact Person
Hampton Homes Inc.

Firm/Company
2902 SW Savona Blvd.

Address
Port Saint Lucie, Florida 34953

City/State and Zip Code
corporate@theeiffelgroup.com

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

For further information concerning this matter, please call:

Oleg Lipovetskiy at (561) 859-8497
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

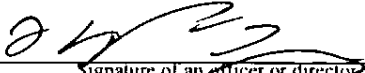
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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: Hampton Homes Inc.
2. The principal office address: 2902 SW Savona Blvd.
Port Saint Lucie, Florida 34953
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 10, 2017 Document number: P17000058472
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)
- Danielle Lipovetskiy-Resigning
- 2902 SW Savona Blvd.
- Port Saint Lucie, Florida 34953
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Oleg Lipovetskiy
- No address change
- 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.

 Oleg Lipovetskiy
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.

 10/15/2022
Signature of Registered Agent 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 (04/13)