P93000019683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S.H. & B CORP.

DOCUMENT NUMBER: P93000019683

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY M. PERLOW, ESQ.
(Name of Contact Person)

FROMBERG, PERLOW & KORNIK, P.A.
(Firm/ Company)

18901 NE 29TH AVENUE, SUITE 100
(Address)

AVENTURA, FL 33180
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIE HIGGINS at (305) 933-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: U.S.H. & B CORP.
2. The principal office address: 18901 NE 29TH AVENUE, SUITE 100, AVENTURA, FL 33180
3. The mailing address (if different):
4. Date of incorporation/qualification: MARCH 16, 1993 Document number: 93000019683
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   JEFFREY M. PERLOW
   1820 E HALLANDALE BEACH BLVD.
   HALLANDALE, FL 33009

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

   JEFFREY M. PERLOW
   18901 NE 29TH AVENUE, SUITE 100
   (P.O. Box NOT acceptable)
   AVENTURA, FL 33180

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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)

JEFFREY M. PERLOW, PRESIDENT
(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)

August 23 2005
(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