

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205 -0380

Account Name : JOHN K. MCCLURE, P .A.  
Account Number : I20000000201  
Phone : (853) 402 -1888  
Fax Number : (853) 402 -2436

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

HISTORIC HARDER HALL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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# 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : HISTORIC HARDER HALL, INC.
2. The mailing address of the corporation : 4875 Sanctuary Lane, Boca Raton, Florida 33431
3. Date of incorporation/qualification: 6/6/1994 Document number: P94000041914
4. The name and address of the current registered agent and office:

Eugene A. Conti

111 N 'M' Street

Lake Worth, Florida 33460

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

John K. McClure

230 South Commerce Avenue

Sebring, Florida 33870

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.

Line Limor  
(Signature of an officer, chairman or vice chairman of the board)

05.08.02  
(Date)

Line Limor, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

John K. McClure  
(Signature of Registered Agent)

5-08-02  
(Date)

If signing on behalf of an entity:

JOHN K. MCCLURE  
(Typed or Printed Name)

(Capacity)

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