

P95000036436

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TALLAHASSEE, FLORIDA

R.A.

TB FEB - 5 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Huckleberry Notary Bonding, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000036436

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:

Derrick Huckleberry
Name of Contact Person

Huckleberry Notary Bonding, Inc.
Firm/Company

P O Box 940489
Address

Maitland FL 32794-0489
City/State and Zip Code

derrick@notaries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derrick Huckleberry at (407) 894-1502
Name of Contact Person Area Code & Daytime Telephone Number

~~Enclosed is a \$3500 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: Huckleberry Notary Bonding, Inc.
- 2. The principal office address: 2909 Fairgreen Street, Suite 200, Orlando, FL 32803
- 3. The mailing address (if different): P O Box 940489
Maitland FL 32794-0489
- 4. Date of incorporation/qualification: 05/09/1995 Document number: P95000036436
- 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)

Derrick Huckleberry
1906 Howell Branch Road
Winter Park, FL 32792


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

Derrick Huckleberry
2909 Fairgreen Street, Suite 200, Orlando, FL 32803
P.O. Box NOT acceptable

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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

Derrick Huckleberry 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

01/21/2010
 Date

If signing on behalf of an entity:

Derrick Huckleberry President
 Typed or Printed Name

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