

P96000001246

HEB Inc.

133 Queen Christina Court

Fort Pierce, FL 34949

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

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*****35.00 *****35.00

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

00 JUL -3 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN JUL 13 2000
Examiner's Initials

**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 is: HEB, Inc.
2. The mailing address of the corporation is: 133 Queen Christina Ct.
Fort Pierce, FL 34949
3. Date of incorporation/qualification: 11/1/96 Document number: P96000001246
4. The name and address of the current registered agent and office:
Helen E Bretting
133 Queen Christina Ct
Fort Pierce FL 34949
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Larry L. Smith
9414 Poinciana Ct
Fort Pierce FL 34951

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.

Helen E. Bretting June 30, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Helen E Bretting, 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.

Larry L. Smith June 30, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Larry L. Smith Agent HEB Inc
(Typed or Printed Name) (Capacity)

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