

PA7000109030

(Requestor's Name)

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(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: HELENE G HARSHMAN ENTERPRISES INC.
Name of Corporation

DOCUMENT NUMBER: P97000109030

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:

HELENE G HARSHMAN
Name of Contact Person
DBA MATAR HEALTH & WELLNESS
Firm/Company
HELENE G HARSHMAN ENTERPRISES INC
1691 SW 84 AVE
Address
DAVIE FL 33324
City/State and Zip Code
LES4SOCIAL@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HELENE G HARSHMAN at (954) 533-5344
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
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.

- (NEW)
1. The name of the corporation: HELENE G. HARSHMAN ENTERPRISES INC
2. The principal office address: 1691 S.W. 84 Avenue
DAVIE, FL 33324
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/30/1997 Document number: P97000109030
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)

(OLD)

HELENE G HARSHMAN
6467 PERSHING Street
Hollywood FL 33024

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

(NEW)

Helene G HARSHMAN
1691 SW 84 Ave.
DAVIE FL 33324

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.

Helene G Harshman
Signature of an officer or director

HELENE G HARSHMAN
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.

Helene G Harshman
Signature of Registered Agent

April 24 2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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