

PA8000006849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

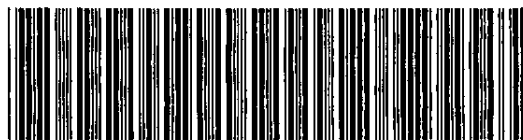
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SEC. OF STATE, FLORIDA  
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 19 2013

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HIS Island Acquisitions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P98000006849

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:

Kevin P. Markey  
Name of Contact Person

Kevin P. Markey, P.C.  
Firm/Company

96 Willard Street, Suite 106  
Address

Cocoa, FL 32922  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kevin P. Markey at (321) 631-0759  
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.

1. The name of the corporation: H & S Island Acquisitions, Inc.  
2. The principal office address: 890 N. Courtenay Pkwy.  
Merritt Island, FL 32953  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/22/1998 Document number: 798000006849

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)

John L. Soileau  
1970 Michigan Ave. Bldg. C  
Cocoa, FL 32922

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

Shay Dollar  
890 N. Courtenay Pkwy.  
P.O. Box NOT acceptable  
Merritt Island, FL 32953

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.

Shay Dollar  
Signature of an officer or director

Shay Dollar, 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.*

Shay Dollar  
Signature of Registered Agent

March 12, 2013  
Date

If signing on behalf of an entity:

Shay Dollar  
Typed or Printed Name

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