

P98000046818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APR 10 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HB House Inc
Name of Corporation

DOCUMENT NUMBER: P98000046818

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:

John Donovan

Name of Contact Person

The Bar

Firm/Company

172 Giralda Ave

Address

Coral Gables, FL 33134

City/State and Zip Code

thebarcoralgables@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Donovan

Name of Contact Person

at (305) 984-4468

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: HB House
2. The principal office address: 172 Giralda Avenue Coral Gables, FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/15/98 Document number: P98000046818
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)

PETRILLO, LOUIS VSD

1811 Purdy Avenue

Miami Beach, FL 33138

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

John Donovan

172 Giralda Avenue

P.O. Box NOT acceptable

Coral Gables, FL 33134

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

John Donovan VSD
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

3/30/15
Date

If signing on behalf of an entity:

John Donovan
Typed or Printed Name

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