

P98 0000 8709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

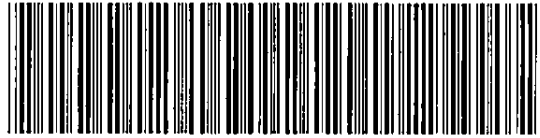
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HS Gateway Holdings, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P9800008709

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:

Robert B. Houston

Name of Contact Person

Firm/Company

26755 SW 202 Avenue

Address

Homestead, Florida 33031

City/State and Zip Code

bob@solarbeam.com

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

For further information concerning this matter, please call:

Robert B. Houston

Name of Contact Person

at (305) 7962925

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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FBI  
SECRETARY OF STATE  
TALLAHASSEE

**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: HS Gateway Holdings, Inc.
2. The principal office address: 15600 SW 288th Street Suite 307 homestead, Florida 33033
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/06/1998 Document number: P9800008709
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)

Michael J. Marcus

15600 SW 288th Street Suite 307

Homestead, Florida 33033

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

Robert B. Houston

26755 SW 202 Avenue

P.O. Box NOT acceptable

Homestead, Florida 33031

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

Director  
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

09/11/2024  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

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SECRETARY OF STATE  
TALLAHASSEE, FL