

P98000107826

SILVER &
WALDMAN, P.A.

SUITE 902
City/ 800 BRICKELL AVENUE
MIAMI, FLORIDA 33131

000002989760--0
-09/17/99--01052--019
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- ☐ 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

*RCA Change
9-23-99
BJS*

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

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 and 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: Hoy Products, Inc.
2. The mailing address of the corporation is: 800 Brickell Avenue, Suite 902
Miami, Florida 33131
3. Date of incorporation: 12/30/98 Document number: P98000107826
4. The name and address of the current registered agent and office:

Michael A. Rubin
420 S. Dixie Highway
Coral Gables, Florida 33146

5. The name and address of the new registered agent and office:

Silver and Waldman, P.A.
800 Brickell Avenue, Suite 902
Miami, Florida 33131

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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.

Patricia M. Silver 9/15/99
(Signature of an officer, chairman, or vice chairman of the Board)(Date)

Patricia M. Silver (Secretary)
(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 obligations of my position as registered agent.

Patricia M. Silver 9/15/99
(Signature of Registered Agent)(Date)

FILING FEE: \$35.00