

P990000/0038

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Huntlyer Enterprises, Inc.*

7450 Griffin Road, Suite 210  
Davie, FL 33314  
954-598-0958  
954-598-0960 FAX



March 29, 2007

Divisions of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Huntlyer Enterprises, Inc.  
Document #: P99000010038

To Whom It May Concern:

Please use this letter as authorization to change our **principal and mailing address** on the above referenced corporation to:

7450 Griffin Road, Suite 210  
Davie, FL 33314

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth J. Ross". The signature is written in a cursive style with a long, sweeping underline.

Kenneth J. Ross

KJR/ms

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HUNTYLER ENTERPRISES, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P99000010038

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:

KENNETH J. ROSS  
(Name of Contact Person)

HUNTYLER ENTERPRISES, INC.  
(Firm/Company)

7450 GRIFFIN ROAD, SUITE 310  
(Address)

DAVIE FL 33314  
(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH J. ROSS at (954) 598 0958  
(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: HUNTER ENTERPRISES, INC.  
2. The principal office address: 2700 GLADES CIRCLE, SUITE #C-123  
WESTON FL 33327  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 1/29/1997 Document number: P99000010038

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KENNETH J. ROSS  
2700 GLADES CIRCLE, #C-123  
WESTON FL 33327

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

KENNETH J. ROSS  
7450 GRIFFIN ROAD, SUITE #210  
(P.O. Box NOT acceptable)  
DAVIE, FL 33314

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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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

KENNETH J. ROSS 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.

[Signature]  
(Signature of Registered Agent)

3/29/07  
(Date)

If signing on behalf of an entity:

KENNETH J. ROSS  
(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