P9900043356

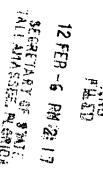
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COVER LETTER

TO:	Amendment Section Division of Corporation	ıs	
SUBJ	ECT:	Hank, Jack, Car	rol, Inc.
		Name of Corp	poration
DOC	UMENT NUMBER:	P9900	0043356
The e	nclosed Statement of Char	ige of Registered Office/A	gent and fee are submitted for filing.
Please	return all correspondence	concerning this matter to	the following:
		-	·
		Michael B. S	stevens
		Name of Contac	ct Person
		Firm/Comp	
		rimizoni	oany
		1420 Ocean W	/av #12-Δ
		Address	
		Jupiter, Florida	a 33477
	V	City/State and 2	Zip Code
		Mr.MichaelStevens	@omail.com
	E-mail add		re annual report notification)
	•		
For fu	rther information concern	ing this matter, please call:	:
	Michael B. S	tevens	at (305) 401-1364
	Name of Contact	Person	Area Code & Daytime Telephone Number
Enclos	sed is a \$35.00 check made	e payable to the Departme	nt of State.
	Amend Divisio	Address: ment Section on of Corporations ox 6327	Street Address: Amendment Section Division of Corporations Clifton Building
	Tallaha	ssee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Sta ange is submitted for a corporation organized under the laws of the State of $\frac{Flo}{Flo}$ er to change its registered office or registered agent, or both, in the State of Flor	orida		
1. The name of	the corporation: Hank, Jack, Carol, Inc.			
	office address: 1850 Bay Drive			
	ach, Florida 33141			
3. The mailing a	address (if different):			
4. Date of incorporation/qualification: 5/10/1999 Document number: P99000043356				
	d street address of the current registered agent and registered office on file with a rtment of State: (If resigned, enter resigned)	the		
	JACK SHELDON STEVENS TT UTA 9/12/05			
	1850 Bay Drive			
	Miami Beach, Florida 33141	圣器 艿		
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	ESSTANT SSS	· · · · · · · · · · · · · · · · · · ·	
	Michael B. Stevens		10 m	
	1420 Ocean Way #12-A			
	P.O. Box NOT acceptable	Types		
	Jupiter, Florida 33477			
The street address changed will	ess of its registered office and the street address of the business office of its r be identical.	registered agent,		
Such change was authorized by the	at authorized by resolution duly adopted by its board of directors or by an of board, or the corporation has been notified in writing of the change.	ficer so		
Signatu	Henry W. Stevens re of an other of director Printed or typed name and title	<u>s</u>		
4 1	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and completed I am familiar with and accept the obligation of my position as registered aing filed merely to reflect a change in the registered office address, I hereby a been notified in writing of this change.	ete performance igent. Or, if this confirm that the		
1200	1/31/2012			
_	nature of Registered Agent Date			
If signing on be	shalf of an entity:			
T	yped 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