

S34004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

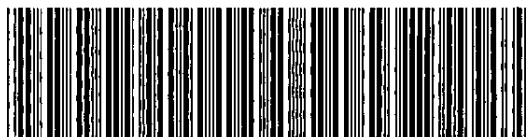
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

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JAN 14 2010

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January 7, 2010

VIA UNITED STATES MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

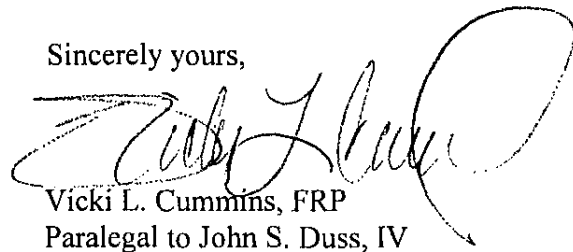
Re: Registered Agent Changes

Ladies and Gentlemen:

Enclosed please find sixteen (16) Statements of Change of Registered Office or Registered Agent for filing with your office. Also enclosed is this office's check payable to the Division of Corporations in the amount of \$500.00. Please return your confirmations of filing to our office at the above address.

Thank you for your assistance.

Sincerely yours,



Vicki L. Cummins, FRP
Paralegal to John S. Duss, IV

:vlc
Enclosure(s)

**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: HRH Holdings, Inc.
2. The principal office address: 319 Pablo Road, Ponte Vedra Beach, Florida 32082
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/22/1991 Document number: S34004
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)

John S. Duss, IV
10110 San Jose Boulevard
Jacksonville, Florida 32257

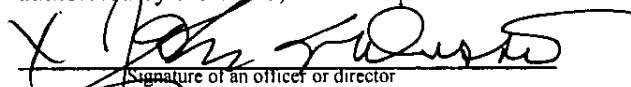
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John S. Duss, IV
4348 Southpoint Boulevard, Suite 101
P.O. Box NOT acceptable
Jacksonville, Florida 32216

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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 of an officer or director

John S. Duss, IV, 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

10.27.09
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 (8/05)