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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Stanley Stuart Yoffee + Herdinx Inc. Name of Corporation
DOCUMENT NUMBER: V53704
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:
Betsy Gentry Name of Contact Person  Stanley Stuart Yoffee & Hendrix Inc Firm/Company
1060 Mari Hand Center Commons Blvd Ste 230 Address
Moutland FL 32751 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    Betsy (rentry at (407) 660-0059 x / 12   12   13   14   14   15   15   15   15   15   15
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 Tallahassee, FL 32314  2661 Executive Center Circle Tallahassee, FL 32301

TO:

## 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: Stanley Stuart Yoffee + 14 endrix Inc
2. The principal office address: 1060 Moutland Center Commons Blvd Ste 230
Maitland FL 32751
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1/28/1992 Document number: V53704
<ol><li>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)</li></ol>
Miller, South + Milhausen PA Clo Jeffrey P Milhausen, ESQ
Clo Jeffrey P Milhausen, ESQ
1000 Legion Place Ste 1200
Orlando FL 32801
6. The name and street address of the new registered agent (if changed) and /or registered office if changed):  Kaplan Law Firm PL  Teffrey L kaplan
130 Remination Drive Steloon P.O. Box NOT acceptable Oriedo FL 32765
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  Signature of an officer or 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.
//-/3-/9 Integrated of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *