

P04000055964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

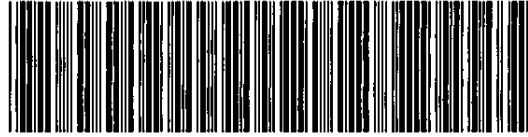
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 13 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HB Village Taxi Inc
Name of Corporation

DOCUMENT NUMBER: PO 4000055964

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:

Jeff Meyers
Name of Contact Person

HB Village Taxi, Inc.
Firm/Company

261 SW 23 Rd Miami
Address

Miami, FL 33129
City/State and Zip Code

HBVillageTaxi@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Meyers at (305) 381-5117
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: K B Village Taxi Inc.

2. The principal office address: 199 NW 79 ST Miami Florida 33150

3. The mailing address (if different): 261 SW 23 RD Miami, FL 33129

4. Date of incorporation/qualification: March 24, 2004 Document number: PO4000055964

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)
199 NW 79 ST Miami Florida 33150 Jeffrey M McDevitt
261 SW 23 RD Miami, FL
33129

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
199 NW 79 ST Miami Florida 33150
P.O. Box NOT acceptable

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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.

Jeffrey M. McDevitt
Signature of an officer or director

Jeffrey Martin McDevitt 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.

Jeffrey M. McDevitt
Signature of Registered Agent

August 31, 2011
Date

If signing on behalf of an entity:
Jeffrey Martin McDevitt President
Typed or Printed Name

*** FILING FEE: \$35.00 ***