

F12000003991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

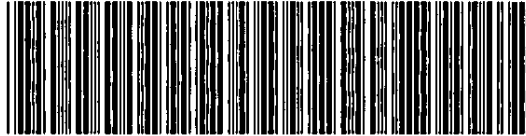
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500288311755

09/07/16--01009--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP -6 PM12:04

FILED

9/15/16
cc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HALF SHIMMEE, INC.

Name of Corporation

DOCUMENT NUMBER: F12000003991

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:

Kharmen Watkins

Name of Contact Person

Paracorp Incorporated

Firm/Company

2804 Gateway Oaks Dr. #200

Address

Sacramento, CA 95833

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kharmen Watkins

Name of Contact Person

at (888) 418-8858

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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Half Shimmee, Inc.
2. The principal office address: c/o Schreck Rose Dapello & Adams LLP, 5 Columbus Circle
20th Floor, New York, NY 10019
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/28/2012 Document number: F12000003991

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Paracorp Incorporated

155 Office Plaza Drive, 1st Floor

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

/s/ Kevin Knipfing

Signature of an officer or director

Kevin Knipfing, 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.

Sharon Cooke, Asst Secretary

Signature of Registered Agent

9/29/12

Date

If signing on behalf of an entity:

Sharon Cooke

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 (03/12)

FILED
16 SEP -6 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA