

F13000001017

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : UNITED CORPORATE SERVICES, INC.
Account Number : I20140000108
Phone : (914) 949-9188
Fax Number : (914) 949-9618

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Sgiggey@mpmlaw.com

REGISTERED AGENT CHANGE
HANNAH BODEN CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

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

- 1. The name of the corporation: HANNAH BODEN CORP.
- 2. The principal office address: 132 HERMAN MELVILLE BLVD NEW BEDFORD, MA 02740
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/6/2013 Document number: F13000001017

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)

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301

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

United Corporate Services, Inc.
9200 South Dadeland Blvd.- Suite 508
P.O. Box NOT acceptable
Miami, Florida 33156

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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.

/s/Jonathan F. Williams
Signature of an officer or director

Jonathan F. Williams, 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.

/s/Michael A. Barr
Signature of Registered Agent

1/25/19
Date

If signing on behalf of an entity:

Michael A. Barr President
Typed or Printed Name

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