

P14 0000 30990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

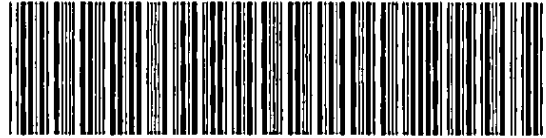
(Business Entity Name)

(Document Number)

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2019 JAN 22 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **HAC PAC INC**

Name of Corporation

DOCUMENT NUMBER: **P14000030990**

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:

Heath Freedman

Name of Contact Person

HAC PAC INC

Firm/Company

101 Marketside Ave

Address

Ponte Vedra , FL 32081

City/State and Zip Code

Theupsstore4898@gmail.com

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

For further information concerning this matter, please call:

Heath Freedman

Name of Contact Person

at (**904**) **994-5253**

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

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RECEIVED
TALLAHASSEE, FLORIDA

**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: HAC PAC Inc
2. The principal office address: 101 Marketside Ave, Suite 404
Ponte Vedra, FL 32081
3. The mailing address (if different): 73 St Croix Island Drive
St Augustine, FL 32092

4. Date of incorporation/qualification: 4/2/14 Document number: P14000030990

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)

Corey Freedman (resigned)

420 Timberwalk Ct #1225

Ponte Vedra Beach, FL 32082

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

Heath Freedman

101 Marketside Ave, ste 404

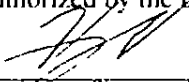
P.O. Box NOT acceptable

Ponte Vedra, FL 32081

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TALLAHASSEE, FLORIDA

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.

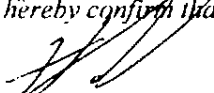


Signature of an officer or director

Heath Freedman, 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.



Signature of Registered Agent

1/15/19

Date

If signing on behalf of an entity:

HAC PAC Inc

Typed or Printed Name

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