

F0300000587

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2015

LAURA GOLEMBUSKI
CASTLE MANAGEMENT GROUP
625 WALTHAM AVE.
ORLANDO, FL 32809

SUBJECT: LILLIAN MANAGEMENT GROUP, INC.
Ref. Number: F03000005817

*See revised
document*

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PM 1:26

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 215A00021649

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LILLIAN MANAGEMENT GROUP INC
Name of Corporation

DOCUMENT NUMBER: F03000005817

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:

LAURA GOLEMBUSKI

Name of Contact Person

CASTLE MANAGEMENT GROUP

Firm/Company

625 WALTHAM AVE

Address

ORLANDO, FL 32809

City/State and Zip Code

MIMI@LILLIANGROUP.COM

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

For further information concerning this matter, please call:

LAURA GOLEMBUSKI

Name of Contact Person

at (**407**) **855-1136**

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

1. The name of the corporation: LILLIAN MANAGEMENT GROUP INC

2. The principal office address: 625 WALTHAM AVE. ORLANDO, FL 32809

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/17/2003 Document number: F03000005817

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)

LAWRENCE WHITE

625 WALTHAM AVE

ORLANDO, FL 32809

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

THE HOECHST COMPANY LLP

625 WALTHAM AVE

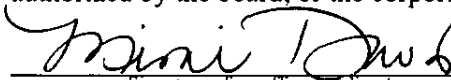
P.O. Box NOT acceptable

ORLANDO, FL 32809

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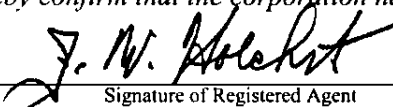
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

MIMI DAVIS, VPST
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

OCTOBER 19, 2015
Date

If signing on behalf of an entity:

JACOB W. HOECHST
Typed or Printed Name

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