## H51236



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Office Use Only

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: R & S LUTCS, INC. (Name of Corporation)
DOCUMENT NUMBER: H 51236
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:
Name of Contact Person)
R&S Luces, Inc. (Firm/Company)
953 N.W. 3rd AV Ste. 11 (Address)
Florida City, FL 33034 (City/State and Zip Code)
For further information concerning this matter, please call:
Lovi A. Porter at 305, 687-3602 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(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

in order to change its registered office or registered agent. or both, in the State of Florida.  1. The name of the corporation:  2. The principal office address:  4. Date of incorporation/qualification:  11/30/89  12/30/30/30/30/30/30/30/30/30/30/30/30/30/	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
1. The name of the corporation: R & SLUCE CO, TNC.  2. The principal office address: 953 N.W. 3rd AV. STe. 1  Florida City FL 33 034  3. The mailing address (if different): Save  4. Date of incorporation/qualification: 11/30/89 Document number: H 51236  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Scott Nackee.  953 N.W. 3rd AV. Ste. 1  Florida City FL 33 0 34  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	statement of change is submitted for a corporation organized under the laws of the State of $+10v$ if $a$
2. The principal office address: \( 9.53 \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \	O 101 Int
3. The mailing address (if different):  5. A Date of incorporation/qualification: 11/30/89 Document number: 15/36  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  5. Cott Nackee  G53 NN 3rd AV Stell  Florida City FL33034  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  1. Cori A. Porter  G53 N. W. 3rd AV Stell  Florida City FL33034  6. 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.  Cori A. Porter DVP  (Signature or an officer or director)  (Framed or typed name and table)	1. The name of the corporation:
4. Date of incorporation/qualification: 11/30/89 Document number: H51336  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Scott Nackee  953 NN 3rd AV Stell  Florida City FL33034  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):	2. The principal office address: 953 N.W. 3rd AV. De.
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	corporation has been notified in writing of this change.
	Olivi Ce. Portes 2. 23 - 06
If signing on behalf of an entity:  Lory A Porton  (Typed or Printed Name)	(Signature of Registered Agent) (Date)
LON A Ponter (Typed or Printed Name)	If signing on behalf of an entity:
(Typed or Printed Name)	Low A Porter
the state of the s	(Typed or Printed Name)

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