

P99000083627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

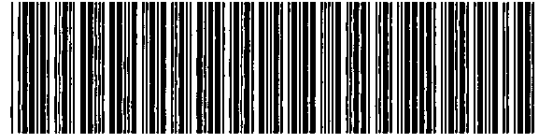
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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@ 3/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LYNX PRODUCTS CORP.
Name of Corporation

DOCUMENT NUMBER: P99000083627

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:

DEBRA J. CLARK
Name of Contact Person

LYNX PRODUCTS CORP.
Firm/Company

PO BOX 492
Address

ALPENA, MI 49707
City/State and Zip Code

deb@kabu.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA J. CLARK at (941) 727-9676
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

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: LYNX PRODUCTS CORP.
2. The principal office address: 4910 14TH ST WEST, #106 BRADENTON, FL 34207
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/17/99 Document number: P99000083627
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)

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301

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

FLP 4501, LLC
4021 GULF SHORE BLVD N, #406
NAPLES, FL 34103

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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: DEBRA J. CLARK, SEC/TREAS
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: MGR. Date: 3/6/12

If signing on behalf of an entity: FLP 4501, LLC
Typed or Printed Name

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