

V49890

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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# COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** L2 Studios, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** V49890

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:

Ms. Kimberly Brown  
Name of Contact Person

L2 Studios, Inc.  
Firm/Company

109 East Church Street, Suite 150  
Address

Orlando, Florida 32801  
City/State and Zip Code

kbrown@L2Studios.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Kimberly Brown at ( 407 ) 648-8888  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: L2 STUDIOS, INC.
- 2. The principal office address: 109 EAST CHURCH STREET, SUITE 150, ORLANDO, FLORIDA 32801
- 3. The mailing address (if different): 109 EAST CHURCH STREET, SUITE 150, ORLANDO, FLORIDA 32801
- 4. Date of incorporation/qualification: 7/10/1992 Document number: V49890
- 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)

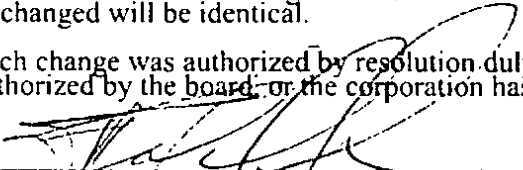
MR. TIMOTHY J. LEMONS  
244 WHITTIER CIRCLE  
ORLANDO, FLORIDA 32806

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

MS. KIMBERLY BROWN  
109 EAST CHURCH STREET, SUITE 150  
P.O. Box NOT acceptable  
ORLANDO, FLORIDA 32801

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

Timothy J. Lemons, President  
 Printed or typed name and title

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 STATE DEPARTMENT OF REVENUE

*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

12/15/2021 \_\_\_\_\_  
 Date

If signing on behalf of an entity:

Not Applicable  
 \_\_\_\_\_  
 Typed or Printed Name

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