

240488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

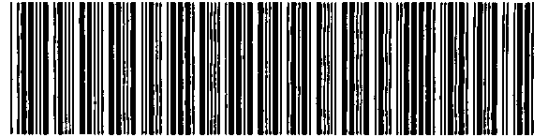
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900275768509

900275768509  
09/04/15--01015--013 \*\*35.00

FILED  
15 SEP -4 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ra Chang

SEP 11 2015  
D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** L & W HWLD, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 240488

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:

Brian Duke  
Name of Contact Person

L & W HWLD, Inc.  
Firm/Company

1560 Jessie Street  
Address

Jacksonville, FL 32206  
City/State and Zip Code

brian.duke@laneyduke.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Duke at ( 904 ) 798-3500  
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

FILED  
15 SEP -4 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: L & W HWLD, Inc.
2. The principal office address: 1560 Jessie Street  
Jacksonville, FL 32206
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/23/1960 Document number: 240488
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)

Held & Israel

4465 Baymeadows Road, Suite 3

Jacksonville, FL 32217

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

Brian Duke

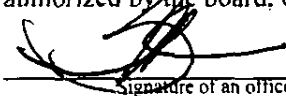
1560 Jessie Street

P.O. Box NOT acceptable

Jacksonville, FL 32206

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

Brian Thomas Duke  
Printed or typed name and title

FILED  
15 SEP 14 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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

August 31, 2015  
Date

If signing on behalf of an entity:

Brian Thomas Duke  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314