

254679

Requestor's Name

Address

LUSTRE CRAFT OF FLORIDA, INC.
7225 SW 126TH STREET
MIAMI, FL 33156

Use Only

own):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1998

LUSTRE CRAFT OF FLORIDA, INC.
WILLIAM A. GREENFIELD
7225 SW 126TH STREET
MIAMI, FL 33156

SUBJECT: LUSTRE CRAFT OF FLORIDA, INC.
Ref. Number: 254679

We have received your document for LUSTRE CRAFT OF FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00040870

RECEIVED
98 AUG 12 AM 8:25
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Lustre Craft of Florida, Inc.
2. The mailing address of the corporation is: 7225 S.W. 126 St.
Miami, FL 33156
3. Date of incorporation/qualification: JAN. 5, 1962 Document number: K 63854
4. The name and address of the current registered agent and office: CORP. 10 59-096-7039

Cynthia A. Greenfield

241 Sevilla Ave. #805

Coral Gables, FL 33134

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

William A. Greenfield

7225 S.W. 126 St.

Miami, FL 33156

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.

W.A. Greenfield, President JULY 30, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)

William A. Greenfield, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

W.A. Greenfield 8-10-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

W. A. GREENFIELD PRESIDENT
(Typed or Printed Name) (Capacity)