350529

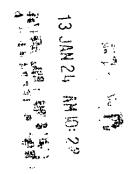
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PA-Change 01-24-13 De



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2013

SYLVIE GENEST LAUDERHILL TEN MANAGEMENT CORPORATION 4301 NW 16TH STREET LAUDERHILL, FL 33313

SUBJECT: LAUDERHILL TEN MANAGEMENT CORPORATION, INC.

Ref. Number: 350529

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 413A00000441

COVER LETTER.

Amendment Section TO: **Division of Corporations**

DERHILL TEN MGT. CORP. Name of Corporation

350529

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:

SYLVIE GENEST

Name of Contact Person

AUDERHILL TEN MGT.CORP

Firm/Company

4301 N.W. 16th STREET

Address

LAUDERHILL , FLORIDA

City/State and Zip Code

LAUDERHILL10@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SYLVIE GENEST

Name of Contact Person

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 prostatement of above	rovisions of sections 607.0502, 617.0502, (ge is submitted for a corporation organize	607.1508, or 617.1508, Flori	da Statutes, this
in order t	ge is submitted for a corporation organize to change its registered office or registere	d agent, or both, in the State	of Florida.
1. The name of the	e corporation: LAUDERHILL TEN	MANAGEMENT CORF	PORATION, INC.
2. The principal of	ffice address: 4301 N.W. 16th STR	REET	
	LAUDERHILL, FLOR		<u>.</u> .
3. The mailing add	dress (if different):		
4. Date of incorpor	oration/qualification: 08/08/1969	Document number:3	50529
5. The name and si	street address of the current registered agement of State: (If resigned, enter resigned)	nt and registered office on fil	
	JACQUES RACETTE		_
	4301 NW 16TH STREET		
	LAUDERHILL, FL 33313		
6. The name and s (if changed):	street address of the new registered agent (if changed) and /or registered	
_5	SYLVIE GENEST		
4	4301 N.W. 16th STREET		· · · · · · · · · · · · · · · · · · ·
L	P.O. Box NOT acc LAUDERHILL, FLORIDA 3331	•	
The street address as changed will be	s of its registered office and the street addediction	dress of the business office of	of its registered agent,
Such change was authorized by the	authorized by resolution duly adopted by board, or the corporation has been notifi	its board of directors or by ed in writing of the change.	an officer so
- 0	of an officer or director	Wil FRED Printed or typed name ar	
I hereby accept th I further agree to performance of m agent. Or, if this hereby confirm th	he appointment as registered agent and a comply with the provisions of all statute ny duties, and I am familiar with and acc document is being filed merely to reflect hat the corporation has been notified in w	gree to act in this capacity. s relative to the proper and ept the obligation of my posi a change in the registered of vriting of this change.	complete tion as registered office address, I
- Sy hrie Signat	ature of Registered Agent	11/27/2012 Date	
If signing on beha	alf of an entity:		
Sylvie Type	E GENEST ned or Printed Name		٠,,

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

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

CR2E045 (03/12)