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SECRETARY OF STATE  
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C. CARROTHERS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LEMON-X CORPORATION

Name of Corporation

DOCUMENT NUMBER: F03000004445

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:

DAVID PRILL

Name of Contact Person

Bevolution Group

Firm/Company

4401 S. Oakley Avenue

Address

Chicago, Illinois 60609

City/State and Zip Code

dprill@bevolutiongroup.com

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

For further information concerning this matter, please call:

DAVID PRILL

Name of Contact Person

at ( 773 ) 369-2652

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEMON-X CORPORATION
2. The principal office address: 168 RAILROAD STREET  
HUNTINGTON STATION, NY 11746-1540
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/02/2003 Document number: 1F03000004445
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)

Floyd Parker, Sr.

500 SOUTH LAKE REEDY BLVD FROSTPROOF, FL 33843

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

C T Corporation System

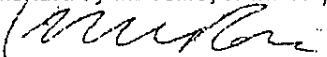
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

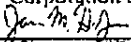
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Christopher McBride, VP, G.C.E. Corp.  
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.

C T Corporation System  
By:   
Signature of Registered Agent

02/09/2016  
Date

If signing on behalf of an entity:

James M. Halpin, Assistant Secretary  
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

CR2E045 (03/12)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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