

F07000001856



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PICK-UP WAIT MAIL

(Business Entity Name)

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 27 2012
T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 468448 162358A

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 35,000

ORDER DATE : December 26, 2012

ORDER TIME : 2:30 PM

ORDER NO. : 468448-006

CUSTOMER NO: 162358A

CHANGE OF AGENT

NAME: LPC INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

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: LPC SECURITIES, INC.
2. The principal office address: c/o B&G Electrical Contractors of NY, Inc.
7100 New Horizon Blvd, N. Amittyville NY 1170
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/05/2007 Document number: F07000001856

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)
NRAI Services, Inc.
515 E Park Avenue
Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
P.O. Box NOT acceptable

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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.

Maureen Cathell _____
Signature of an officer or director
Maureen Cathell, Vice President
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.

By: Sarah Wright _____
Signature of Registered Agent
December 20, 2012
Date

If signing on behalf of an entity:
Sarah Wright, Asst. Vice President
Typed or Printed Name

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