

Division of Corporations

**F07000001856**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (813)436-5206

2024 JUN 20 AM 9:21  
FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2024 JUN 20 AM 11:47

**REGISTERED AGENT CHANGE  
LPC SECURITIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*B*

**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: 7100 NEW HORIZONS BLVD.  
NORTH AMITYVILLE New York 11701
- 3. The mailing address (if different): 7100 NEW HORIZONS BLVD. NORTH AMITYVILLE New York 11701
- 4. Date of incorporation/qualification: 04/05/07 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)

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**FILED**  
 2024 JUN 20 AM 9:24

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Registered Agents Inc  
7901 4th St N STE 300  
P.O. Box NOT acceptable  
St. Petersburg FL 33702

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.

James T. Giorgio Jr.  
Signature of an officer or director

James T. Giorgio Jr. - 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.*

David Roberts  
Signature of Registered Agent

06/20/2024  
Date

If signing on behalf of an entity:

David Roberts  
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 (04/13)