

F/2000000338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

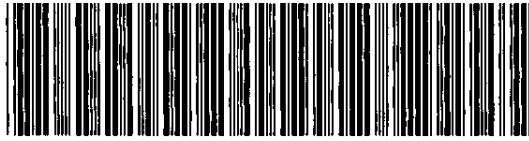
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
12 NOV - 5 PM 2: 27

NOV 07 2012  
T. ROBERTS

**LAUTH INVESTIGATIONS**  
**INTERNATIONAL**

201 North Illinois Street, 16<sup>th</sup> Floor-South Tower  
Indianapolis, IN 46204  
Office: 800.889.3463, Fax 866.951.5288  
[www.lauthinvestigations.com](http://www.lauthinvestigations.com)

November 1, 2012

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: APPLICATION FOR STATEMENT OF CHANGE OF REGISTERED OFFICE**

To whom it may concern:

I have enclosed the completed forms required to make an address change for our Registered Agent.

Enclosed:

- ✓ Cover Letter
- ✓ Statement of Change Form
- ✓ Check in amount of \$35.00 for the processing fee

Please feel free to contact me at 317-667-2787 or email: [rain.lauth@gmail.com](mailto:rain.lauth@gmail.com) with any questions that you may have. Thank you for your assistance on this matter.

Respectfully,



Rain Lauth  
Lauth Investigations International, Inc.  
201 N. Illinois Street, 16<sup>th</sup> Floor – South Tower  
Indianapolis, IN 46204  
Telephone: 317-317-667-2787  
Office: 317-951-1100  
Fax: 866-951-5288

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lauth Investigations International, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F12000000338

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:

Rain Lauth  
Name of Contact Person  
Lauth Investigations International, Inc.  
Firm/Company  
201 N. Illinois Street  
Address  
Indianapolis, IN 46204  
City/State and Zip Code  
rain.lauth@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rain Lauth at ( 317 ) 667-2787  
Name of Contact Person 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lauth Investigations International, Inc.
2. The principal office address: 201 North Illinois Street, 16th Floor-South Tower, Indianapolis, IN 46204
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/24/2012 Document number: F12000000338
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)

Thomas Lauth  
1244 Pennsylvania Ave., #206  
Miami Beach, FL 33139

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Thomas Lauth  
5201 Blue Lagoon Drive - Penthouse  
P.O. Box NOT acceptable  
Miami, FL 33126

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

Thomas Lauth - 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.*

  
Signature of Registered Agent

November 1, 2012  
Date

If signing on behalf of an entity:  
Thomas Lauth  
Typed or Printed Name

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