

F1300000 4758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

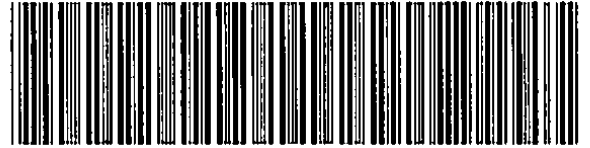
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LuXout Products Inc
Name of Corporation

DOCUMENT NUMBER: F13000004758

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:

Carey Flynn

Name of Contact Person

Luxout Products Inc.

Firm/Company

1221 Admiral Street

Address

Richmond Virginia 23220

City/State and Zip Code

cflynn@luxout.com

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

For further information concerning this matter, please call:

Carey Flynn

Name of Contact Person

at (804)

264-3700 ext 302

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

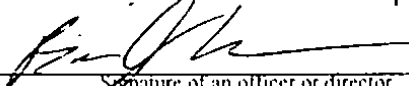
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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

1. The name of the corporation: Luxout Products Inc
2. The principal office address: 1221 Admiral Street Richmond Virginia 23220
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/3/1972 Document number: F13000004758
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)
- Glenn Lovette/Luxout Products Inc - Resigned
- 8303 Peconic Drive
- Orlando FL 32835-8027
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Bruce J Vann / Luxout Products Inc.
- 4660 Ashbury Road
- P.O. Box NOT acceptable
- Cocoa FL 32927

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.

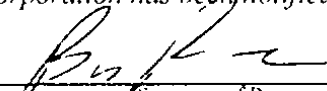


Signature of an officer or director

Bruce J Vann 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

6-10-2020

Date

If signing on behalf of an entity:

Bruce J Vann Luxout Products Inc

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)