

F 14000002890

LAMS

25 W. 54th St. 11th Fl

New York, NY 10019

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800277026228

09/24/15--01005--003 **35.00

FILED
15 SEP 24 PM 3:59
TALLAHASSEE, FLORIDA

R. White

SEP 28 2015

R. WHITE

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: LAMS Productions
2. The principal office address: 25 West 54th Street, 11th Floor
New York, NY 10019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/03/14 Document number: F14000002890
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)

Shawn Beyer

2519 North Ocean Blvd, #516

Boca Raton, FL 33431

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

Shawn Beyer

8201 Fiera Ridge Drive

P.O. Box NOT acceptable

Boynton Beach, FL 33473

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.

David M. Siesko

Signature of an officer or director

David Siesko, 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.

09/04/2015

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

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