

F14000002980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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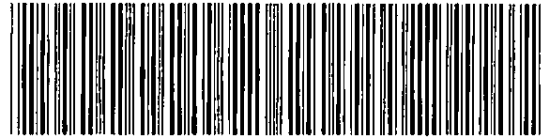
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lombardi Development Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000002980

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:

Maria Belback

Name of Contact Person

Lombardi Development Company, Inc.

Firm/Company

649 Virginia Avenue

Address

Follansbee, West Virginia 26037

City/State and Zip Code

mbelback@lombardicompanies.com

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

For further information concerning this matter, please call:

Maria Belback

at (304) 748-5920
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
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 West Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lombardi Development Company, Inc.
2. The principal office address: 649 Virginia Avenue, Follansbee, West Virginia 26037
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 11, 2014 Document number: F14000002980
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)

Jeffrey S DeAngelis

1838 Tapron Bay Dr South

Naples, Florida 34119

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

Paul M Lombardi

3960 Woodlake Drive

P.O. Box NOT acceptable

Bonita Springs, Florida 34134

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]
Signature of an officer or director

Paul M Lombardi, 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]
Signature of Registered Agent

0512612023
Date

If signing on behalf of an entity:

Paul M Lombardi
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)