

F24 0000003364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

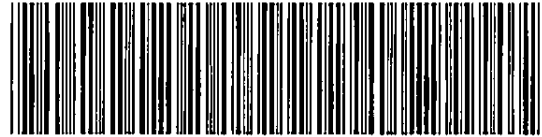
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Profit - Foreign Profit
Corporation

Office Use Only



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08/13/24--01041--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2024 SEP 16 AM 10:58

FILED

AB

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Lockehouse Retail Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F24000003364

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Shuman

Name of Contact Person

Lockehouse Retail Group, Inc.

Firm/Company

2099 Mt. Diablo Blvd, Suite 206

Address

Walnut Creek, CA 94596

City/State and Zip Code

julia@lockehouse.com

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

For further information concerning this matter, please call:

Julia Shuman

at (650)

393-4567

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F24000003364

(Document number of corporation (if known))

FILED

2024 SEP 16 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FL

1. Lockehouse Retail Group, Inc

(Name of corporation as it appears on the records of the Department of State)

2. Florida

(Incorporated under laws of)

3. 06/21/2024

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

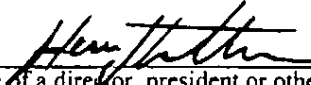
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Aaron Dan	2099 Mt. Diablo Blvd, Suite 206 Walnut Creek, CA 94596	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steve Cutter
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35.00



BA20241632599

B3033-3278 09/11/2024 1:51 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241632599

Date Filed: 9/11/2024

Entity Details			
Corporation Name	LOCKEHOUSE RETAIL GROUP, INC.		
Entity No.	2596633		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2099 MT DIABLO BLVD SUITE 206 WALNUT CREEK, CA 94596		
Mailing Address of Corporation			
Mailing Address	2099 MT DIABLO BLVD SUITE 206 WALNUT CREEK, CA 94596		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2099 MT DIABLO BLVD SUITE 206 WALNUT CREEK, CA 94596		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> STEPHAN JOHN CUTTER	2099 MT DIABLO BLVD SUITE 206 WALNUT CREEK, CA 94596	Chief Executive Officer, Secretary	
<input checked="" type="checkbox"/> Julia Shuman	2099 MT DIABLO BLVD SUITE 206 WALNUT CREEK, CA 94596	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Aaron Dan	2099 MT. DIABLO BLVD SUITE 206 WALNUT CREEK, CA 94596		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	STEVE CUTTER		
Agent Address	2099 MT DIABLO BLVD SUITE 206 WALNUT CREEK, CA 94596		
Type of Business			
Type of Business	REAL ESTATE BROKERAGE FIRM		
Email Notifications			

Opt-in Email Notifications

Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Julia Shuman

Signature

09/11/2024

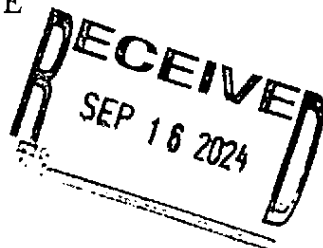
Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2024

JULIA SHUMAN
2099 MT. DIABLO BLVD.
SUITE 206
WALNUT CREEK, CA 94596



SUBJECT: LOCKEHOUSE RETAIL GROUP, INC.
Ref. Number: F24000003364

We have received your document for LOCKEHOUSE RETAIL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FOREIGN PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 024A00018571