

F94 0000005772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

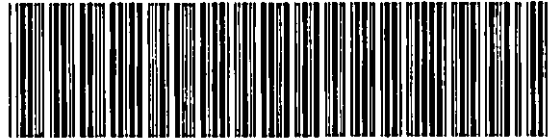
(Business Entity Name)

(Document Number)

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DEC 04 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LM CAPITAL CORPORATION
Name of Corporation

DOCUMENT NUMBER: F94000005772

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:

LESLIE M. CORLEY

Name of Contact Person

LMCAPITAL CORPORATION

Firm/Company

10135 DIAMOND LAKE DRIVE

Address

BOYNTON BEACH, FL 33437

City/State and Zip Code

Les@lmcap.net

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

For further information concerning this matter, please call:

Leslie M. Corley

Name of Contact Person

at (561

351 4114
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LM CAPITAL CORPORATION
2. The principal office address: 10135 DIAMOND LAKE DRIVE
BOYNTON BEACH FL 33437
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1988 Document number: F94000005712
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)
2385 NW EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON FL 33431
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LESLIE M. CORLEY
10135 DIAMOND LAKE DRIVE
BOYNTON BEACH, FL 33437

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.

Leslie M. Corley
Signature of an officer or director

Leslie M Corley
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.

Leslie M. Corley
Signature of Registered Agent

OCT. 19, 2020
Date

If signing on behalf of an entity:

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)