

F95000006234

LEATHERTONE, INC.
153 HAMLET AVENUE
P. O. BOX 247
WOONSOCKET, RI 02895

City/State/Zip

Phone #

FILED
99 DEC 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 000003077650--4
-12/22/99-01031--008
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V. SHEPARD JAN 6 2000

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Massachusetts submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Leather tone, Inc
2. The mailing address of the corporation is: Po Box 247
153 Hamlet Ave. Woon. R. T.
3. Date of incorporation/qualification: 12/21/95 Document number: F95000006234 (7)
4. The name and address of the current registered agent and office:
Corporation Service Company
The Company Corporation
Po Box 13397 1201 Hays St.
Philadelphia, PA 19101-3397 Tallahassee, FL
32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Jules Rubenstein
2450 Presidential Way Apt 708
West Palm Beach, FL 33401

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.

James S Rubenstein

(Signature of an officer, chairman or vice chairman of the board)

12/15/99

(Date)

JAMES S RUBENSTEIN - PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jules Rubenstein

(Signature of Registered Agent)

12/18/99

(Date)

If signing on behalf of an entity:

Jules RUBENSTEIN

(Typed or Printed Name)

MANAGEMENT

(Capacity)

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