

F97000003636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

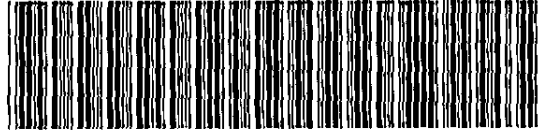
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
change

05/24/05--01001--008 **35.00

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5/23/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 23 PM 4:49

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05 MAY 23 PM 4:04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ake Charles Naval Stres

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**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 LOUISIANA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LAKE CHARLES NAVAL STORES Co., Inc.
2. The principal office address: 830 UNION STREET, STE 200
NEW ORLEANS, LA 70112
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/14/97 Document number: F97000003636(4)
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CAPITAL CONNECTION, INC.
417 E. Virginia St., Ste 1
TALLAHASSEE, FL 32301-1283

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

CAPITAL CONNECTION, INC.
417 E. Virginia St., Ste 1
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

John F. White
(Signature of an officer or director)

John F. White 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.

Leilani White
(Signature of Registered Agent)

May 23, 2005
(Date)

If signing on behalf of an entity:

Leilani White
(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