

G 38463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

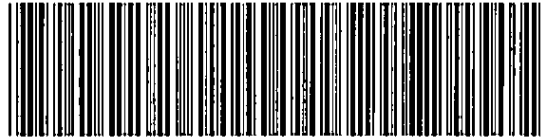
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L G E Corp.
Name of Corporation

DOCUMENT NUMBER: G38463

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:

Jack Mintz
Name of Contact Person

L G E Corp.
Firm/Company

2666 N Dixie Hwy
Address

Wilton Manors, FL 33334
City/State and Zip Code

Jack @ Lgecars.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Mintz at (954) 566-3683
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2019

L G E CORP.
2666 N DIXIE HWY
WALTON MANORS, FL 33334

SUBJECT: L G E CORP.
Ref. Number: G38463

We have received your document for L G E CORP. 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 current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 219A00021707

RECEIVED
OCT 21 2019
PM 12:53

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

1. The name of the corporation: LGE Corp
2. The principal office address: 2666 N Dixie Hwy
Wilton Manors, FL 33334
3. The mailing address (if different): (Same)
4. Date of incorporation/qualification: 5-13-83 Document number: G38463
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)

Eugene Lewis, esq. - RESIGNED
7770 W Oakland Park Blvd
Sunrise, FL 33321

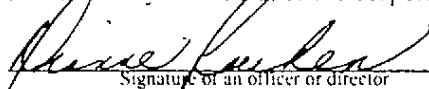
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jack Mintz
2666 N Dixie Hwy
P.O. Box NOT acceptable
Wilton Manors, FL 33334

11/13/91

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 of an officer or director

Dianne Reiken, Treasurer
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 of Registered Agent

Jack Mintz, President
Date

If signing on behalf of an entity:

Typed or Printed Name

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