

08/24/2017 11:13

P.001/004

8/23/2017

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

S TALLENT
AUG 25 2017

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: igawlinski@lpiholdings.com

REGISTERED AGENT CHANGE
LEWIS PROPERTY INVESTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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(FAX)
8/24/2017 10:21:09 AM PAGE 1/001 Fax Server

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August 24, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEWIS PROPERTY INVESTORS, INC.
3550 BISCAYNE BLVD. # 602
MIAMI, FL 33137US

SUBJECT: LEWIS PROPERTY INVESTORS, INC.
REF: J00739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

THE PERSON SIGNING MUST INDICATE WHETHER THEY ARE A POWER OF ATTORNEY OR AN AUTHORIZED SIGNER.

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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000225863
Letter Number: 717A00017436

08/24/2017 11:13

(FAX)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEWIS PROPERTY INVESTORS, INC.
Name of Corporation

DOCUMENT NUMBER: J00739

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:

JENNIFER GAWLINSKI

Name of Contact Person

LEWIS PROPERTY INVESTORS, INC.

Firm/Company

2614 TAMIAMI TRIAL NORTH, STE 632

Address

NAPLES, FL 34103

City/State and Zip Code

jgawlinski@lpiholdings.com

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

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop at 800 567-4397

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

CR26045 (03/12)

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(((H17000225863 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

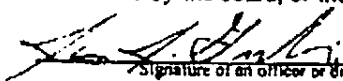
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEWIS PROPERTY INVESTORS, INC.
2. The principal office address: 247 AIRPORT PULLING ROAD S. NAPLES, FL 34104
3. The mailing address (if different): 2614 TAMiami TRAIL NORTH, SUITE 632
NAPLES, FL 34103
4. Date of incorporation/qualification: 02/24/1986 Document number: J00739
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)
S.K.R.L.D., INC.
201 ALHAMBRA CIRCLE, 1102
CORAL GABLES, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
URS AGENTS, LLC
3458 LAKESHORE DRIVE
P.O. Box NOT acceptable
TALLAHASSEE, FL 32312

FILED
17 AUG 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

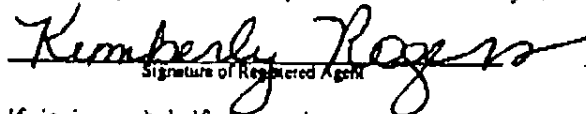
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Jim Geeslin for Thomas E. Lewis, Authorized Signer
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

8/23/2017
Date

If signing on behalf of an entity:

Kimberly Rogers, Vice President
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
CR2FD45 (03/12)

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