

7/27/2020

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)617-6383

From:

Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
Phone : (954)332-1345
Fax Number : (954)332-1346

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
LUNSFORD LEASING COMPANY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL 27 AM 10:29

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lunsford Leasing Company LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory J Koutoulas CPA

Name of Person

Koutoulas & Relis LLC

Firm/Company

1776 N Pine Island Road Ste 316

Address

Plantation, FL 33322

City/State and Zip Code

info@krcpas.us

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

For further information concerning this matter, please call:

Gregory J Koutoulas CPA

at (954)

332-1345

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Lunsford Leasing Company LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

398 E Dania Beach Blvd #275

Dania Beach FL 33004

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Dania Beach FL 33004

3. 06/25/20 Date of filing/registration in Florida

4. L20000172462 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Paul Lunsford

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4500 Ravenswood Road #9

Fort Lauderdale, FL 33315

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

398 E Dania Beach Blvd #275

Dania Beach, FL 33004

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Paul A. Lunsford

Signature of a member or authorized representative of a member

Paul Lunsford, Authorized Member

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Paul A. Lunsford

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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