

NO100000077/5

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RA/RO CHANGE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LORENE COOP APTS, INC
Name of Corporation

DOCUMENT NUMBER: NO 1000007715

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:

DOROTHY BRESSIEUX
Name of Contact Person

LORENE COOP
Firm/Company

501 NE 82 TERR
Address

MIAMI, FL. 33138
City/State and Zip Code

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

For further information concerning this matter, please call:

DOROTHY BRESSIEUX at (305) 754-1361
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

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

1. The name of the corporation: LORENE CO-OPARTS, INC.
2. The principal office address: 501 NE 82 ST, MIAMI, FL 33138

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/21/2001 Document number: NO1000007715

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)

DIROBERTO, GIRARD

20900 NE 30 AVENUE

AVENTURA, FL 33138

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

DOROTHY BRESSIEUX

501 NE 82 ST

P.O. Box NOT acceptable

MIAMI, FL 33154

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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.

Dorothy Bressieux
Signature of an officer or director

DOROTHY BRESSIEUX

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.

Dorothy Bressieux
Signature of Registered Agent

DOROTHY BRESSIEUX

Date

If signing on behalf of an entity:

Typed or Printed Name

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