## NO60000 2822

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT LN. MINC Name of Corporation

DOCUMENT NUMBER: NO (01)12822

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:



For further information concerning this matter, please call:

457 )4857715 Area Code & Daytime Telephone Number at Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> 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

CR2E045 (03/12)



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in order to change its registered office or registered agent, or both, in the State of Florida. I. The name of the corporation: )(eU 2. The principal office address: 5 3. The mailing address (if different):\_ 4. Date of incorporation/qualification: Document number: રેદ્ધ 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) 6. The name and street address of the new registered agent (if changed) and /or registered office chalet, P.A P.O. Box NOT acceptable 1900 BIVd 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 actofficer authorized by the board as the corporation has been notified in writing of the change. 90. 10 gnature of an officer or director dam 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 of hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent

If signing on behalf of an entity: lyped or Pr FILING FEE: \$35.00 \* \*

MAKE CHECKS PAY ABLE 10 FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)