

N39969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

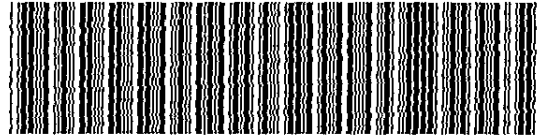
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024987962

12/01/03--01050--002 **35.00

FILED
03 DEC -1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zach
DEC 12/9

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty United Assembly of the Apostolic Faith, Inc.
(Name of corporation)

DOCUMENT NUMBER: N39969

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:

Samuel D. Boone
(Name of person)

Liberty United Assembly of the Apostolic Faith, Inc.
(Name of firm/company)

12958 SW 24th St Feet
(Address)

Miramar FL 33027
(City/state and zip code)

For further information concerning this matter, please call:

Diane James-Bigot, Esq. at 954 557-1495
(Name of person) (Area code & daytime telephone number)
954 583 4134

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
409 E. Gaines Street
Tallahassee, FL 32399

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

Pursuant to the provisions of section 607.0502, 617.0502 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: Liberty United Assembly of the Apostolic Faith, Inc.
2. The principal office address: 4100 NW 167th street, Miami, FL 33054
3. The mailing address if different: Same
4. The Date of incorporation/qualification: 9/17/1990. Document number: N39969
5. The name and street address fo the current registered agent and registered office on file with the Florida Department of State:

Vallerie Austin
2786 NW 193rd Terrace
Carol City, FL 33056

6. The name and street address of the new registered agent is:

Samuel Boone
12958 SW 24th Street
Miramar, FL 33027

The Street address of the registered office and the street address of the business office will remain unchanged.

The change was adopted by the board of directors on November 1, 2003.

Samuel D Boone
Signature of President

SAMUEL D BOONE
Samuel D. Boone
President

11/25/03
Date

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

FILED
03 DEC -1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

office address. I hereby confirm that the corporation has been notified in writing of this change.

Samuel D. Luore
Signature of Registered Agent

11/25/03
Date