P00000036516

(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:
Special institutions to Filing Officer.
,

Office Use Only



800077533898

07/19/06--01026--002 **35.00

DOG JUL 19 AM II: 11

CA. Charle
3. Coulliette JUL 2 7 2006

COVER LETTER

Division of Corporations
SUBJECT: (ake usth As Inc (Name of Corporation)
DOCUMENT NUMBER: P00000036516
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:
Kelly An Malona; (Name of Contact Person)
Moval Hearth & Sugred Cent
2889 10-11 Ave 10 # 306 (Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (SVI) 227 3184 (Area Code & Daytime Telephone Number)

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section

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

	rovisions of sections 6 ge is submitted for a 6						<u>L</u>
	to change its register						-
I. The name of the	e corporation:	LAKE	WO	RTHI	45C.I	NC-	
2. The principal o	ffice address:	2889	10+	1 Ave	N		
		# :	304	cate	worter	Fr 33	461
3. The mailing ad	dress (if different):		के <u>किया</u> राज्य ी	juri			22 1.
4. Date of incorpo	oration/qualification:	2000	D	ocument nui	iber: 20000	0036514	2
5. The name and s Florida Departr	street address of the cr nent of State:	urrent registered	l agent and	l registered o	ffice on file with	n the	74 + €
_	50	ndra.	1tak	man		- سچ	
_		2889 /	iom A	we N	4 304	TAI	The state of the s
		Cateus	An	PR 3	3467	SECRETAR SLLLAHASS	
6. The name and s (if changed):	street address of the n	ew registered ag	gent (if cha	inged) and /o	r registered offic	TARY OF ASSEE.	FILED
-		Tom	COF	-fmai	NO	FLOR	-
-		O. Box NOT acceptal	5/1/ /	tue N	1 4 3)4	DA =	*
_		ake u	with	L PR	33-16	1	<u> </u>
The street addres as changed will b	s of its registered off se identical.	ice and the stre	et address	of the busin	ess office of its	registered age	ent,
Such change was authorized by the	authorized by resolution to authorized by resolution to board, or the corporation	ution duly adop	sted by its notified in	board of dir writing of	ectors or by an the change.	officer so	
- Signature	of an afficer or director)	m		TOM (Printed	Co Ama	n ID	ب بوياهدونان ســـــــــــــــــــــــــــــــــــ
I hereby accept to I further agree to of my duties, and document is bein corporation has	he appointment as re comply with the pro I am familiar with a g filed merely to refl been notified in writi	gistered agent visions of all si ind accept the o ect a change in ing of this chang	and agree tatutes rel obligation the regist ge.	to act in thi ative to the p of my position ered office a	s capacity proper and com on as registered address, I hereb	plete performe agent. Or, if y confirm that	ince this the
Male	roll	Tho	· 	7	12/04	 	
(Sign	ature of the sistered Agent) alf of an entity:			<u>.</u>	(Date)	* * #	
(Ty	pod or Printed Name)	* * * FILING	3" ## · ·	00.6	Carl S.		5 y - <u>g</u> (

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)