

PD00000073741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

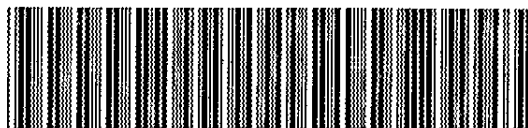
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000038129060

06/24/04--01066--013 **35.00

FILED
04 JUN 24 AM 9:46
CLERK OF COURT
TALLAHASSEE, FLORIDA

RAAD chg
MD 7/2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAM UNLIMITED, CORP.

(Name of corporation)

DOCUMENT NUMBER: P000000737741

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:

John Stemberger, Esq.

(Name of person)

Law Offices of John T. Stemberger, P.A.

(Name of firm/company)

4853 S. Orange Avenue, Suite C

(Address)

Orlando, Florida 32806

(City/state and zip code)

For further information concerning this matter, please call:

John Stemberger, Esq.

(Name of person)

at (407) 251-1957

(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
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: LAM Unlimited, Corp.
2. The principal office address: 3936 S. Semoran Blvd., Suite 155, Orlando, Florida 32822
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/31/02 Document number: P00000073741
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Luis A. Martinez
3936 S. Semoran Blvd., Suite 155
Orlando, FL 32822


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

John Stemberger, Esq.
4853 S. Orange Avenue, Suite C
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 32806

FILED
06 JUN 24 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 Luis A. Martinez
(Signature of an officer or director) (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.

 6/11/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
 JOHN STEMBERGER REGISTERED AGENT
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314