

PO1000035565



Lumber Trade Inc.
Flooring, Decking, Lumber

19333 Collins Ave, Suite 2410
Sunny Isles Beach, FL 33160
E-mail: lumbertrade@the-beach.net

200004677382--4

-11/13/01--01094--008

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN NOV 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2001

LUMBER TRADE INC.
19333 COLLINS AVENUE
SUITE 2410
SUNNY ISLES BEACH, FL 33160

SUBJECT: LUMBER TRADE INC.
Ref. Number: P01000035565

We have received your document for LUMBER TRADE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00061793

RECEIVED
01 NOV 26 AM 8:20
DIVISION OF CORPORATIONS

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : LUMBER TRADE INC.
2. The mailing address of the corporation : 19333 COLLINS AVE # 2410
SUNNY ISLES BEACH, FL 33160
3. Date of incorporation/qualification: APRIL 6, 2001 Document number: PO1000035565
4. The name and address of the current registered agent and office:

BUSINESS FILINGS INC.

~~5025 EXECUTIVE DRIVE SUITE 200~~ 1000 WEST AVE, STE 1114

~~HADISON~~ 4753 FLZ MIAMI BEACH, FL 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)


ANDREA SCAPPINI

19333 COLLINS AVE # 2410

SUNNY ISLES BEACH, FL 33160

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.


(Signature of an officer, chairman or vice chairman of the board)

11/7/01
(Date)

PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

11/7/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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