

P020000118301

(Requestor's Name)

9706 Via Emile  
Boat Station, FL  
33418

☐ PICK-UP

☐ WAIT

☐ MAIL

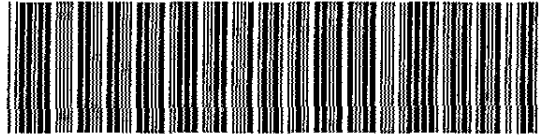
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300023391063

10/09/03--01030--004 \*\*35.00

FILED  
03 OCT 22 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

↑ BROWN OCT 27 2003

P.A. change



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 15, 2003

MAXINE SALLABERRY  
9706 VIA EMILIE  
BOCA RATON, FL 33428

SUBJECT: LOTUS OF PALM BEACH, INC.  
Ref. Number: P02000118301

We have received your document for LOTUS OF PALM BEACH, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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  
Document Specialist

Letter Number: 203A00056106

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

1. The name of the corporation: LOTUS OF palm Beach, Inc.

2. The principal office address: \_\_\_\_\_

3. The mailing address (if different): 9706 Via ENlie  
Boca Raton, Florida, 33428

4. Date of incorporation/qualification: 11 1 02 Document number: P02000118301

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Andrea Blensok  
6390 Sweet Maple Lane  
Boca Raton, FL 33433

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

Maxine Sallaberry  
9706 Via ENlie  
(P.O. Box or personal mailbox NOT acceptable)  
Boca Raton, FLA 33428

FILED  
OCT 22 AM 9:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

Max Sally  
(Signature of an officer or director)

10703 president  
(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.

Max Sally  
(Signature of Registered Agent)

10703  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

president  
(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