

PD3000042145

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L12-VON FASHION, INC
(Name of corporation)

DOCUMENT NUMBER: P03000042145

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:

IVONNE MOLINA
(Name of person)

L12-VON FASHION, INC
(Name of firm/company)

830 WEST 37TH TERRACE
(Address)

HIACLEAH, FL. 33012
(City/state and zip code)

For further information concerning this matter, please call:

IVONNE MOLINA at (305) 558-5431
(Name of person) (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

FILED
03 MAY -5 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

- The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

IVONNE MOLINA PRESIDENT.
(Printed or typed name and title)

Terence Melton 4/29/03
(Signature of Registered Agent) (Date)

(Typed or Printed Name) (Capacity)

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

FILED
03 MAY -5 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA