

PD 30000064927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

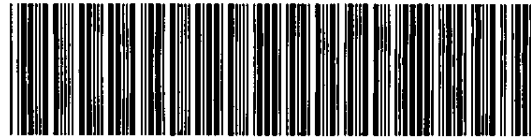
(Business Entity Name)

(Document Number)

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13 DEC 11 AM 11:43

RO/RA Change

DEC 17 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L.A. Trust Corp.
Name of Corporation

DOCUMENT NUMBER: P 03000064927

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:

L.A. Trust Corp.
Name of Contact Person

Firm/Company

PO BOX 392
Address

Lehigh Acres, FL 33970
City/State and Zip Code

info@eh-c.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FINGERLE at (259) 565-5469
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: L.A. Trust Corp.
- 2. The principal office address: 400 Harrison Dr.
Lehigh Acres, FL 33970
- 3. The mailing address (if different): PO-Box 392, Lehigh Acres, FL 33970
- 4. Date of incorporation/qualification: 06-11-2003 Document number: P 03000064927
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Edoact Homes Corp.
190 Karlow Ave
Lehigh Acres, FL 33974

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

Fredin R Jaglis P.A.
Howard Fredin
P.O. Box NOT acceptable
2245 McGregor Blvd, Fort Myers, FL 33901

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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.

[Signature]
 Signature of an officer or director

FINGERCE VP
 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.

[Signature]
 Signature of Registered Agent

11-24-2013
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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

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