

PD30000118616

Israel Leon & Son Flooring, INC
2008 Balmoral Ct
Tallahassee, FL 32311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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02/13/04--01011--004 **35.00

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04 FEB 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO/change
1a 2/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2004

ISRAEL LEON & SONS FLOORING, INC.
2008 BALMORAL CT.
TALLAHASSEE, FL 32311

SUBJECT: ISRAEL LEON & SONS FLOORING, INC.
Ref. Number: P03000118616

We have received your document for ISRAEL LEON & SONS FLOORING, 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.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00011110

RECEIVED
04 FEB 25 AM 9:19
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, 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: ISRAEL LEON & SON FLOORING, INC
2. The principal office address: 2008 BALMORAL CT
TALLAHASSEE, FL 32311
3. The mailing address (if different): _____

4. Date of incorporation/qualification: OCT 23, 2003 Document number: P03000118616

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

ISRAEL LEON

212 BELMONT RD

TALLAHASSEE, FL 32301

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

ISRAEL LEON

2008 BALMORAL CT

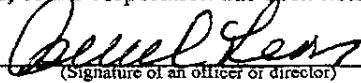
(P.O. Box or personal mailbox NOT acceptable)

TALLAHASSEE, FL 32311

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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.


(Signature of an officer or director)

ISRAEL LEON / 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.

(Signature of Registered Agent)

2-21-04
(Date)

If signing on behalf of an entity:

(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