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TALLAHASSEE, FLORIDA

RO change  
T. Lewis 4/27/04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LUFER Services Corporation.  
(Name of corporation)

DOCUMENT NUMBER: 20-0740531

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:

Luis Fernando Lopez  
(Name of person)

LUFER Services Corporation  
(Name of firm/company)

5384 Lake Margaret Dr Apt #114  
(Address)

Orlando FL 32812  
(City/state and zip code)

For further information concerning this matter, please call:

Luis Fernando Lopez at 407 928 0470.  
(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

**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: LUPER Services Corporation  
2. The principal office address: 5384 Lake Margaret Dr Apt #114  
Dulando FL 32812  
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: Feb 18/2004 Document number: 20-0740531

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

Luis Fernando Lopez  
12251 NW 31 Street  
Surprise, FL 33323

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

Luis Fernando Lopez  
5384 Lake Margaret Dr Apt #114  
(P.O. Box or personal mailbox NOT acceptable)  
Dulando FL 32812

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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 of an officer or director) (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.

Luis Fernando Lopez 04-15-04  
(Signature of Registered Agent) (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