(Requestor's Name)	
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COVER LETTER

Division of Corporations	
SUBJECT: LA TOR UNDERWRITERS, INC. (Name of Corporation)	
DOCUMENT NUMBER: P0400043507	
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:	
JOANNE FLETCHER (Name of Contact Person)	
(Name of Contact Person)	
LADON UNDERWRITERS, INC. (Firm/Company)	
ZSZ CNYSTAL GAWC BLUD (Address)	
City/State and Zip Code)	
For further information concerning this matter, please call:	
Roy Schreeman at (B13) \$45-2695 (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: LA Ton underwaters, Inc
2. The principal office address: ZS2 CRYSTUR GROVE BLUD LUTZ, FL 33548
3. The mailing address (if different):
4. Date of incorporation/qualification: 3-8-2004 Document number: P040004357
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ROY J. SCHLEMAN
ZOY J. SCHLEMAN ZOY CANTAL GROVE DIND ZO B
LU12 FL 33548 AF TO
SE SE
6. The name and street address of the new registered agent (if changed) and /or registered office.
JOANNE FLETCHEN STATE OF
P.O. Box NOT acceptable)
Lu72, FL 33548
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.
Roy, J. Scallenge C. F. O. (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) (Date)
If signing on behalf of an entity:
JOANNE FLETCHER
(Typed or Printed Name)

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