

PO4000077630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

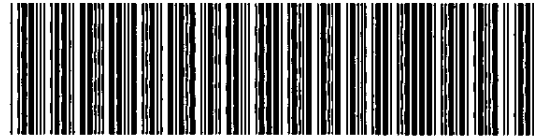
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B. KOHR
DEC 18 2012
EXAMINER



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11/26/12--01017--019 **25.00

12/17/12--01002--017 **10.00

FILED
12 DEC 18 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 DEC 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard T. Heiden, P.A.
ATTORNEYS AT LAW

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Email: richardheiden@rthlaw.com

Grant W. Krapf *+•

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2723 State Road 580

Clearwater, FL 33761

Telephone: (727) 771-7888

Facsimile: (727) 771-7899

Licensed to Practice:

All Florida State Courts*

Middle District of FL-Fed Courts+

Southern District of FL-Fed Courts⊕

United States District Court - 11th Circuit•

United States Supreme Court •

Certified Circuit Court Mediator ♦

Arbitrator ⊕

December 6, 2012

VIA U.S. MAIL

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314


RE: Statement of Change of Registered Office and Registered Agent
Loupaul, Inc. – Document No. P04000077630
Our Ref. No.: 12-1821

Dear Sir/Madam:

I enclose herewith for filing with the Florida Department of State, Division of Corporations the corrected Statement of Change of Registered Office and Registered Agent for Loupaul, Inc., along with the additional filing fee in the amount of \$10.00 in accordance with Mr. Kohr's Letter to this office dated November 28, 2012, which is also attached hereto.

Thank you, and please contact this office should you have any questions.

Sincerely,


RICHARD T. HEIDEN, P.A.

Richard T. Heiden, Esq.

RTH/amc

Enclosures: Statement of Change of Registered Office and Registered Agent Form
Check No. 8420

Letter dated November 28, 2012 from Buck Kohr, Division of Corporations

FILED
12 DEC 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOUPAUL, INC.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard T. Heiden, Esq.

Name of Person

Richard T. Heiden, P.A.

Firm/Company

2723 State Road 580

Address

Clearwater, FL 33761

City/State and Zip Code

richardheiden@rthlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard T. Heiden, Esq.

Name of Person

at (727)

771-7888

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
12 DEC 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2012

RICHARD T. HEIDEN, ESQ.
RICHARD T. HEIDEN, P.A.
2723 STATE ROAD 580
CLEARWATER, FL 33761

SUBJECT: LOUPAUL, INC.
Ref. Number: P04000077630

FILED
12 DEC 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LOUPAUL, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because LOUPAUL, INC. is a corporation, it must use a CORPORATION R.A. CHANGE FORM.

Please complete, sign, and return the enclosed form.

ALSO, please note that the fee required to file a corporate R.A. change is \$35.00.

Please include a check for an ADDITIONAL \$10.00, when you return your completed form.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 312A00028313

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOUPAUL, INC.

Name of Corporation

DOCUMENT NUMBER: P04000077630

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:

Richard T. Heiden, Esq.

Name of Contact Person

Richard T. Heiden, P.A.

Firm/Company

2723 State Road 580

Address

Clearwater, FL 33761

City/State and Zip Code

richardheiden@rthlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard T. Heiden, Esq.

Name of Contact Person

at (**727**) **771-7888**

Area Code & Daytime Telephone Number

Enclosed is a ~~\$35.00~~ check made payable to the Department of State.

~~\$10.00~~

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: LOUPAUL, INC.
2. The principal office address: 1283 Bayshore Blvd., Dunedin, FL 34698
3. The mailing address (if different): P.O.Box 1419, Palm Harbor, FL 34682

4. Date of incorporation/qualification: 05/13/2004 Document number: P04000077630

5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)

David J. Kurland, Esq.

850 Clearwater-Largo Road SW

Largo, FL 33770-4470

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

Richard T. Heiden, Esq.

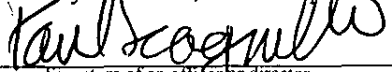
2723 State Road 580

P.O. Box NOT acceptable

Clearwater, FL 33761

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

Paul J. Scagnelli

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

12/5/2012

Date

If signing on behalf of an entity:

Richard T. Heiden
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

CR2E045 (03/12)

FILED
12 DEC 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA