

PO4000120786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

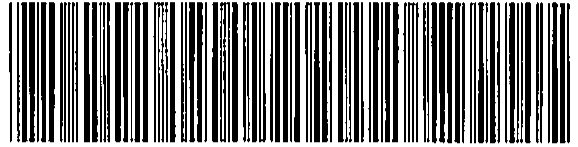
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300325272583

02/28/19--01018--001 **35.00

C. TALLENT

MAR 11 2019

R/A-CH

FILED
19 FEB 28 PM 5:20
MAR 11 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **LIGHTNING FUNDING INC.**

Name of Corporation

DOCUMENT NUMBER: **P04000120786**

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:

SCOTT FESSLER

Name of Contact Person

LIGHTNING FUNDING INC.

Firm/Company

300 BEDFORD AVE - STE 203

Address

BELLMORE, NY 11710

City/State and Zip Code

sfessler@lightningfunding.com ✓

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

For further information concerning this matter, please call:

Scott Fessler

Name of Contact Person

at (**516**) **295-9083**

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lightning Funding Inc.
2. The principal office address: 300 Bedford Ave -Suite 203
Bellmore, New York 11710
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/19/2004 Document number: P040001207865

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)

HPDL, L.L.C.
840 BEACH DRIVE NE
ST. PETERSBERG, FL 33701

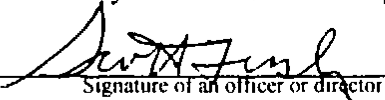
FILED
FEB 08 PM 5:20
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

OLYMPUS HOLDINGS, LLC
318 RAFAEL BLVD NE
P.O. Box NOT acceptable
ST. PETERSBURG, FL 33704

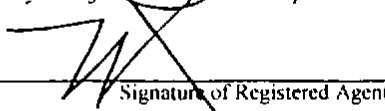
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

SCOTT FESSLER, PRESIDENT/Director (D)
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

February 4, 2019
Date

If signing on behalf of an entity:

Howard K. Pollack as Managing Member (AMBR) of Olympus Holdings, LLC
Typed or Printed Name

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