

PO5000 145899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

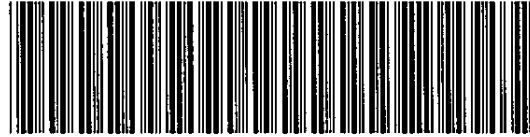
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
15 MAY - 5 AM 10:33

CC 5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LORI GUNN, INC
Name of Corporation

DOCUMENT NUMBER: P05000145899

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:

MARSHA FIELDS

Name of Contact Person

DUVAL FIELDS CPA GROUP

Firm/Company

428 WALNUT STREET

Address

GREENCOVE SPRINGS, FL 32043

City/State and Zip Code

MARSHAFIELDS@DUVALFIELDS.COM

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

For further information concerning this matter, please call:

MARSHA FIELDS

Name of Contact Person

at (**904**) **269-1069**

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: LORI GUNN INC
2. The principal office address: 3168 HWY 17 S, FLEMING ISLAND, FL 32003
3. The mailing address (if different): 2241 LAKESHORE DR N., FLEMING ISLAND, FL 32003
4. Date of incorporation/qualification: 10/25/05 Document number: P05000145899

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)

JOHN F TOLSON

462 KINGSLEY AVE, SUITE 101

ORANGE PARK, FL 32073

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

STEPHEN J DUVAL

428 WALNUT STREET

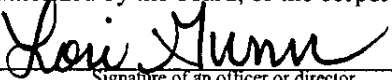
P.O. Box NOT acceptable

GREEN COVE SPRINGS, FL 32043

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15 MAY - 5 AM 10: 33

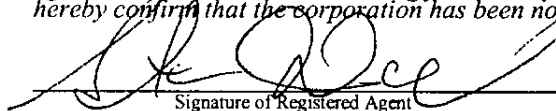
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

LORI GUNN
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:

Typed or Printed Name

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