

PD5000165810

(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:

Corrected document
by telephone call
TR 7/8/10

Office Use Only



300182828293

07/06/10--01045--025 **35.00

RA to chy

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10 JUL -6 PM 12:44

FILED

Roberts JUL 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LORELLE ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: P05000165810

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:

CYNTHIA WEBSTER
Name of Contact Person

ALF FAMILY OFFICE
Firm/Company

433 PLAZA REAL, #275
Address

BOCA RATON, FL 33432
City/State and Zip Code

CWEBSTER@TRACKINGINNOVATIONS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CYNTHIA WEBSTER at (561) 962-4106
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: LORELLE ENTERPRISES, INC.
2. The principal office address: 1235 MARBLE WAY
BOCA RATON, FL 33432
3. The mailing address (if different): LORELLE ENT C/O C. WEBSTER
433 PLAZA REAL, SUITE 275, BOCA RATON, FL 33432
4. Date of incorporation/qualification: 12/22/2005 Document number: P05000165810
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)

CORPORATE ACCESS, INC.

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32303

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

CYNTHIA WEBSTER

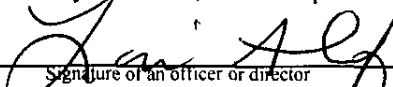
433 PLAZA REAL, #275

P.O. Box NOT acceptable

BOCA RATON, FL 33432

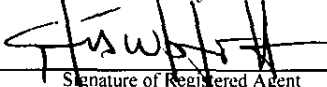
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 ALF
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

JUNE 23, 2010
Date

If signing on behalf of an entity:

CYNTHIA WBESTER
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 (8/05)

FILED
10 JUL -6 PM 12:44
TALLAHASSEE, FLORIDA