

PO60000410732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

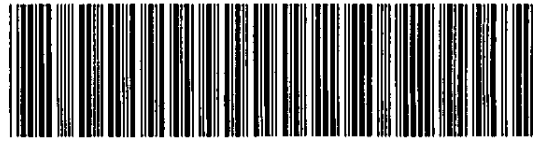
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2016 OCT 25 P 1:46  
TALLAHASSEE, FLORIDA

*Re*

OCT 27 2016

T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LUDOVICI BUILDING ONE, INC

Name of Corporation

**DOCUMENT NUMBER:** P06000040732

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:

EDWARD P. LUDOVICI

Name of Contact Person

LUDOVICI & LUDOVICI, PA

Firm/Company

9000 SW 152 STREET, SUITE 106

Address

PALMETTO BAY, FL 33157

City/State and Zip Code

alex@ludovici-law.com

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

For further information concerning this matter, please call:

EDWARD P. LUDOVICI

Name of Contact Person

at ( 305 ) 235-8720

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: LUDOVICI BUILDING ONE, INC.
- 2. The principal office address: 9000 SW 152 STREET, SUITE 106  
PALMETTO BAY, FL 33157
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 03/20/06 Document number: P06000040732

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)

EDWARD P. LUDOVICI  
17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157

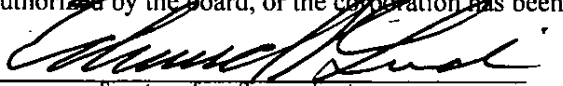
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SAME  
9000 SW 152 STREET, SUITE 106  
P.O. Box NOT acceptable  
PALMETTO BAY, FL 33157

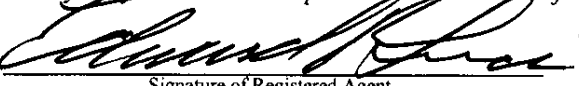
2016 OCT 25 11:11 AM  
TALLAHASSEE, FLORIDA  
CORPORATION DIVISION

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.

      EDWARD P. LUDOVICI, PRESIDENT  
Signature of an officer or director      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.*

      10/20/16  
Signature of Registered Agent      Date

If signing on behalf of an entity:

EDWARD P. LUDOVICI  
Typed or Printed Name

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