

PO6000128089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

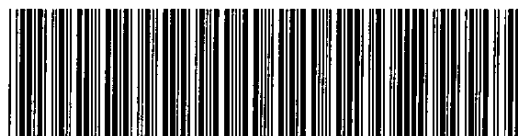
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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 SEP 20 PM 1:31



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2007

JOHN PATRICK LEPAK  
THE LEPAK CORPORATION  
30 PARLIMENT ROAD  
GREENVILLE, SC 29615

SUBJECT: THE LEPAK CORPORATION  
Ref. Number: P06000128089

We have received your document for THE LEPAK CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 007A00052894

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Lepak Corporation  
(Name of Corporation)

DOCUMENT NUMBER: P06000128089

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:

John Patrick Lepak  
(Name of Contact Person)

The Lepak Corporation  
(Firm/Company)

30 Parliament Road  
(Address)

Greenville SC 29615  
(City/State and Zip Code)

For further information concerning this matter, please call:

John P. Lepak at ( 321 ) 274-7404  
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Lepak Corporation
2. The principal office address: 3717 Carmine Way Orlando FL 32808
3. The mailing address (if different): 30 Parliament Road Greenville SC 29615
4. Date of incorporation/qualification: 10/10/06 Document number: P0600028089
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Lepak  
3627 SW Sunset Trace Circle  
Palm City FL 34990

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

John Lepak  
3717 Carmine Way  
(P.O. Box NOT acceptable)  
Orlando FL 32808

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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]  
(Signature of an officer or director)

John Lepak Pres.  
(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]  
(Signature of Registered Agent)

9/14/07  
(Date)

If signing on behalf of an entity:

John Lepak  
(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)