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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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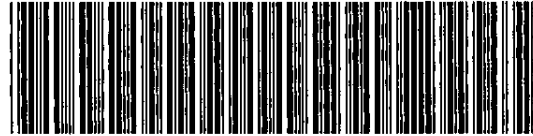
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Lyon Head Industries

Name of Corporation

**DOCUMENT NUMBER:** P07000001472

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:

Rene Zapata

Name of Contact Person

The Lyon Head Industries

Firm/Company

2500 NW 79 Ave. # 169

Address

Doral Fl. 33122

City/State and Zip Code

lyon\_head@hotmail.com

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

For further information concerning this matter, please call:

Rene Zapata

Name of Contact Person

at ( 305 ) 637-5115

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: The Lyon Head Industries, INC.
2. The principal office address: 2500 N.W. 79 Ave. # 169  
Doral Fl. 33122
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1-3-07 Document number: P07000001472
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)

Canales Luis

497 West 28 th St

Hialeah Fl. 33010

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

Zapata Rene

2500 NW 79th Ave. # 169

P.O. Box NOT acceptable

Doral Fl. 33122

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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.

**Rene Zapata. 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.*

\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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