

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUDOVICI BUILDING FIVE, INC

Name of Corporation

DOCUMENT NUMBER: P07000032846

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 FIVE, 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: 03/13/07 Document number: P07000032846

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

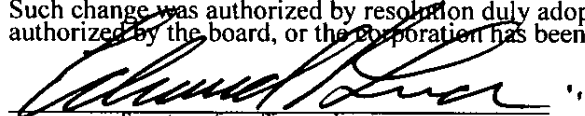
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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

16 OCT 25 AM 10:20
SECRET
TALLAHASSEE, FLORIDA

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, and the corporation has been notified in writing of the change.


Signature of an officer or director

EDWARD P. LUDOVICI, PRESIDENT
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

10/20/16

Date

If signing on behalf of an entity:

EDWARD P. LUDOVICI
Typed or Printed Name

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