

PO8000026546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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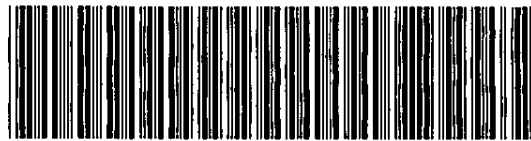
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L&SF Engineering Consultants, Corp.
Name of Corporation

DOCUMENT NUMBER: P08000026546

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:

Luis A. Sepulveda

Name of Contact Person

L&SF Engineering Consultants, Corp.

Firm/Company

PO Box 308

Address

Palm Harbor, FL 34682

City/State and Zip Code

las@lsfengineering.com

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

For further information concerning this matter, please call:

Luis A. Sepulveda

Name of Contact Person

at (407) 304-6769

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: L&SF Engineering Consultants, Corp.
2. The principal office address: 1454 Bay Harbor Dr. #205, Palm Harbor, FL 34685
3. The mailing address (if different): PO Box 308, Palm Harbor, FL 34682
4. Date of incorporation/qualification: 03/12/2008 Document number: P08000026546
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)

Luis A. Sepulveda

159 Hunter Court

Palm Harbor, FL 34684

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

1454 Bay Harbor Dr., #205

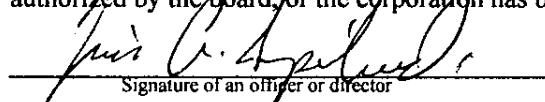
P.O. Box NOT acceptable

Palm Harbor, FL 34685

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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.

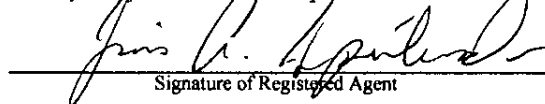
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, for the corporation has been notified in writing of the change.


Signature of an officer or director

Luis A. Sepulveda, 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

01/05/2015

Date

If signing on behalf of an entity:

Luis A. Sepulveda/President

Typed or Printed Name

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