

P08000043767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

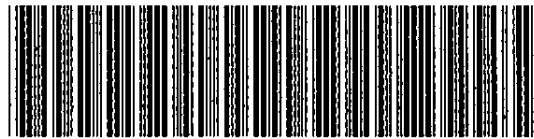
(Business Entity Name)

(Document Number)

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08 SEP 19 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang
9/23/08
DC

836 South Military Trail,
Deerfield Beach, FL 33442
Phone: (561) 886-1150
Fax: (561)886-1188

LEADS 2 U, INC.

Thursday, September 18, 2008

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327,
Tallahassee, FL 32314

re: Change of Address

Dear Ms. Darlene Connell:

Please accept this letter as a formal notification to change the address for the Officer/Director as noted below:

Leads 2 U, Inc.

P08000043767

Officer/Director Address-Old

Burton, Mark
23123 State Road 7,
Suite 205,
Boca Raton, Florida 33428

Officer/Director Address-NEW

Burton, Mark
836 South Military Trail
Deerfield Beach, FL 33442

Thank you for your attention to this important matter. In addition, as per the phone discussion you had with my assistant on Wednesday, September 17, 2008, I have enclosed the original documents that request the change of Registered Agent. If you have any questions, please feel free to contact me at the telephone number as noted above.

Sincerely yours,



Ran Barnea
Registered Agent
Leads 2 U, Inc.
RB/ghr

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEADS 2 U, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000043767

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:

Barnea, Ran

(Name of Contact Person)

LEADS 2 U, INC.

(Firm/Company)

23123 State Road 7, Suite 205,

(Address)

Boca Raton, Florida 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

Ran Barnea

(Name of Contact Person)

at (561) 886-1150

(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

Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2008

RAN BARNEA
23123 STATE ROAD 7
SUITE 205
BOCA RATON, FL 33428

SUBJECT: LEADS 2 U, INC
Ref. Number: P08000043767

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

The document must have original signatures.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 508A00050172

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEADS 2 U, INC
2. The principal office address: 838 South Military Trail
Deerfield Beach, Florida 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/1/08 Document number: P08000043787
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Barnes, Ron
23123 State Road 7, Suite 205,
Boca Raton, Florida 33428

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

Incorp Services, Inc.

17888 67th Court North

(P.O. Box NOT acceptable)

Loxahatchee, Florida 33470

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 of an officer or director)

MARK BURTON-P

(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 request a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Incorp Services, Inc.

(Signature of Registered Agent)

9/4/08

(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

on behalf of Incorp Services, Inc.

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

MAKE CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2ED45 (8/05)

FILED
08 SEP 19 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA