| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | _ · : . · Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 17, 2009

VERONICA LEVEL 1045 SE 7TH CT APT 204 DANIA BCH, FL 33004

SUBJECT: LVE ENTERPRISES, INC.

Ref. Number: P08000051801

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

Part 6 of your form should contain the new information for the registered agent.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 609A00030591

RETARY OF STATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Amendment Section

TO:

| Division of Corporations | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| SUBJECT: LVE FUTERPRISES INC. Name of Corporation | | |
| DOCUMENT NUMBER: P 08 0000 5/80/ | | |
| 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: | | |
| Name of Contact Person | | |
| LVE ENTERPRISES INC. Firm/Company | | |
| 1045 SE 7 th CT APT# 204 Address | | |
| DANIA BEACH Florida 33004 City/State and Zip Code | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: LENDICA LEVE at (954) 822340 Name of Contact Person Area Code & Daytime Telephone Number | | |
| 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 $1000000000000000000000000000000000000$ |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| in order to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of the corporation: <u>LVE ENTERPRISES INC</u> |
| 2. The principal office address: 1045 SE 7th CT APT # 204 |
| DANIA BEACH, FL 33004 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 05/23/2008 Document number: P0800005/80/ |
| 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. GARCIA |
| 1045 SE 7th CT APT # 204 8 |
| DANIA BEACH, FL 33004 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office |
| (if changed): Luis A. GARCIA S. S |
| 1045 SE 7th CT AT# 204 8 |
| DANIA BEACH, FL 33004 |
| 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 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 |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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