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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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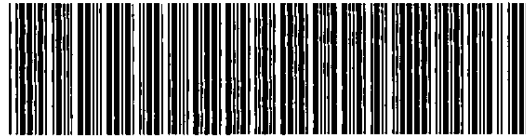
(Business Entity Name)

(Document Number)

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FILED
10 AUG 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 01 2010

**NIVIA GOMILA, PRESIDENT
LUAR B.K., INC.
3355 W 68 ST # 189
HIALEAH, FL 33018**

August 19, 2010

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

Re: LUAR B.K., INC.

Dear Sir or Madam:

Enclosed find **Officer/Director Resignation For A Corporation and Statement of Change Of Registered Office Or Registered Office Or Both For Corporation** along with a money order in the amount of \$70.00 made payable to Florida Department of State for filing.

Very truly yours,



Nivia Gomila, President

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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: LUAR B.K., INC.
2. The principal office address: c/o Raul & Nivia Gomila
4565 SW 153 Avenue
Miramar, FL 33027
3. The mailing address: Same as the above address
4. Date of Incorporation: 07/28/2008
Document Number: P08000071084
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Raul Gomila, 4565 SW 153 Avenue, Miramar, FL 33027.
6. The name and street address of the new registered agent and/or registered office: Nivia Gomila, 3355 W 68 Street, # 189, Hialeah, FL 33018.

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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.

LUAR B.K., INC

BY


NIVIA GOMILA, President

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.

Date: August 19, 2010


NIVIA GOMILA, Registered Agent