

PO800085231



Lotus 12

137 N.W. 1st Ave

DELRAY BEACH, FL 33444

6699 N FED HWY 103
BOCA RATON, FL 33487

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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

1. The name of the corporation: LOTUS 12, INC
2. The principal office address: 6699 N. FEDERAL HWY #103
BOCA RATON, FL 33487
3. The mailing address (if different): —
4. Date of incorporation/qualification: 8/08 Document number: P08000085231
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)

ARTHUR C ROSENBLATT MD
6699 N. FEDERAL HWY #103
BOCA RATON, FL 33487

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

SHARON L. WINGER
6699 N. FEDERAL HWY #103
BOCA RATON, FL 33487

P.O. Box NOT acceptable

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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.

Sharon Winger
Signature of an officer or director

SHARON WINGER, 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.

Sharon Winger
Signature of Registered Agent

3-13-12
Date

If signing on behalf of an entity:

SHARON WINGER
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314