

P09000044160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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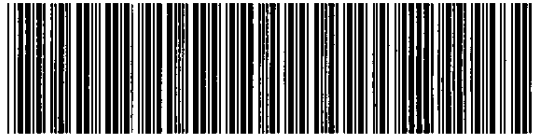
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 30 AM 8:22

T Roberts OCT 01 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2009

ELIZABETH A. SERIO
FIVE LUCKY PLASTICS, INC.
425 KANUGA DR
WEST PALM BEACH, FL 33401

SUBJECT: FIVE LUCKY PLASTICS, INC.
Ref. Number: P09000044160

We have received your document for FIVE LUCKY PLASTICS, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00031181

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2009 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIVE LUCKY PLASTICS, INC.
Name of Corporation

DOCUMENT NUMBER: P09000044160

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:

ELIZABETH A. SERIO
Name of Contact Person

FIVE LUCKY PLASTICS, INC.
Firm/Company

425 KANUGA DRIVE
Address

WEST PALM BEACH, FL 33401
City/State and Zip Code

LIZ@CubicleCurtainFactory.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIZABETH A. SERIO at (561) 838-4959
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIVE LUCKY PLASTICS, INC.
2. The principal office address: 425 KANUGA DRIVE
WEST PALM BEACH, FL 33401
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 05/19/2009 Document number: P09000044160

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 F. Serio III (Resigned from position)
8159 Bathista Way
Palm Beach Gardens, FL 33418

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

ELIZABETH A. SERIO

425 KANUGA DRIVE

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

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.

Arthur F. Serio
Signature of an officer or director

ARTHUR F. SERIO / Secretary
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.

Elizabeth A. Serio
Signature of Registered Agent

SEPTEMBER 18, 2009
Date

If signing on behalf of an entity:

ELIZABETH A. SERIO

Typed or Printed Name

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

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DIVISION OF CORPORATIONS
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