

P09000063870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
th 4-8-10

Office Use Only



900173362089

04/07/10--01004--003 **35.00

LA to ch

FILED
10 APR - 7 PM 12:29
DEPT. OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AAMSCO LIGHTING 2 INC.
Name of Corporation

DOCUMENT NUMBER: _____

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:

ROBERT ROSENZWEIG
Name of Contact Person

AAMSCO Lighting 2, Inc.
Firm/Company

501 South Falkenburg Road - UNIT A-1
Address

TAMPA, FLORIDA-33619
City/State and Zip Code

BOBR@AAMSCO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT ROSENZWEIG at (800) 221-9092 X 225
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: AAMSCO LIGHTING 2 INC. FED# 27-0642849
2. The principal office address: 501 South Falkenburg Road - UNIT A-1
Tampa, FL 33619
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/28/2009 Document number: _____

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)

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

FILED
10 APR - 7 PM 12:29
TALLAHASSEE, FLORIDA

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

ROBERT ROSENZWEIG
AAMSCO Lighting 2 Inc. - 501 South Falkenburg Rd. UNIT A-1
P.O. Box NOT acceptable
TAMPA, FLORIDA - 33619

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]
Signature of an officer or director

ROBERT ROSENZWEIG - Pres.
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]
Signature of Registered Agent

April 2, 2010
Date

If signing on behalf of an entity:

AAMSCO Lighting 2, Inc.
Typed or Printed Name

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