

P09000102975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

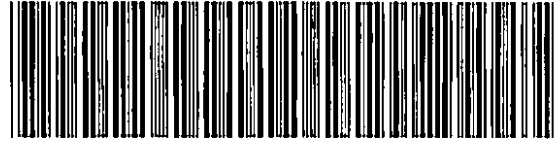
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 11 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lidece Investments and Real Estate, Inc.

Name of Corporation

P09000102975

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:

Luis A Hellmund

Name of Contact Person

Firm/Company

PO Box 1972

Address

Enka, NC 28728

City/State and Zip Code

luishellmund@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis A Hellmund

786

486-5759

Name of Contact Person

at (_____) _____

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

1. The name of the corporation: Lidece Investment and Real Estate, Inc.
2. The principal office address: 111113 Biscayne Blvd #455, Miami, FL 33181

3. The mailing address (if different): PO Box 1972, enka, NC 28728

4. Date of incorporation/qualification: 01/02/1979 Document number: P09000102975

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 Hellmund

11111 Biscayne Blvd #1811

Miami, FL 33181

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

Luis A Hellmund

11113 Biscayne Blvd #455

Miami, FL 33181

P.O. Box NOT acceptable

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

Luis Hellmund Vice President
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

6/29/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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