P1000001478

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SECRETARY OF STATE TALLAHASSEE FLORID

RD 10/10

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: LWE NI ENTERPRISES, INC. Name of Corporation		
DOCUMENT NUMBER: P. 10000011478		
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:		
Thein Soe Name of Contact Person		
Name of Contact Person		
Lue Ni Enterprises, Inc.		
10425 Old Cutter Road, Apt # 103		
Cutter Boy, FL, 33190 City/State and Zip Code		
Heinsoekgd@gmail.com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Their Soe Name of Contact Person at (305) 484 8871 Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Street Address: Amendment Section		

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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: LWE NI ENTERPRISES, INC.
2. The principal office address: 10425 Old Cutter Road, Apt # 103 Cutter Bay, FL 33190
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/08/10 Document number: P-10000011478
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)
Their Soe
6221. W. Broward Blvd
Plantation, FL 33317.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Their Soe
10425 Old Cutter Road Apt # 103 &
Cutter Boy FL. 33190.
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 of an officer or director Thein Soe (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.
08/10/2010.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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