

P100000 42414

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **LARENT EQUIPMENT, INC.**

Name of Corporation

DOCUMENT NUMBER: **P10000042414**

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:

LISA J LYONS

Name of Contact Person

LARENT EQUIPMENT, INC

Firm/Company

2172 W NINE MILE ROAD #140

Address

PENSACOLA, FL 32534

City/State and Zip Code

LYON9804@BELLSOUTH.NET

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

For further information concerning this matter, please call:

LISA LYONS

Name of Contact Person

at (**850**) **2324243**

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

19 JUN 15 PM 2:30

DEPT. OF STATE
DIVISION OF CORPORATIONS

**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: LARENT EQUIPMENT, INC
2. The principal office address: 2172 W NINE MILE ROAD #140
PENSACOLA, FL 32534
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 6/1/2010 Document number: P10000042414

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)

LISA J LYONS

1822 BLACKBIRD LANE

PENSACOLA, FL 32534

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

LISA J LYONS

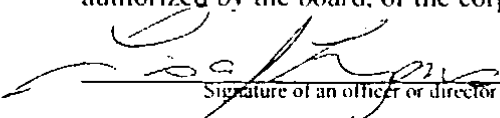
2172 W NINE MILE ROAD #140

P.O. Box NOT acceptable

PENSACOLA, FL 32534


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

Lisa J Lyons 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 of Registered Agent

8/12/19
Date

If signing on behalf of an entity:

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
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