

F10000090321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

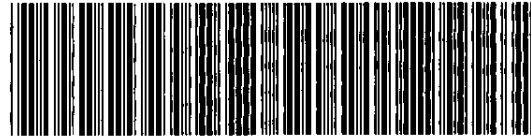
(Document Number)

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RD-Ad
C. Jones
11/23/10

2009 NOV 23 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Don Dimon

From: Don Dimon [don@lensspot.com]
Sent: Wednesday, November 10, 2010 7:42 PM
To: 'corphelp@dos.state.fl.us'
Subject: Change of Address - LS ONLINE INC

To whom it may concern,

Please change all business/mailling addresses for

LS ONLINE INC
Document: P10000090321

To:

1040 Bayview Drive
Suite 521
Fort Lauderdale, FL 33304
954-682-5558

I have filed the form and payment to have the registered agent address be changed as well. Thank you!

Sincerely

Donald W Dimon
President

**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: LS ONLINE INC
2. The principal office address: 1040 Bayview Drive, Suite 521 Fort Lauderdale, FL 33304
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 11/3/10 Document number: P10000090321
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)

Donald W Dimon

1111 E Sunrise Blvd #313 (change of address below)

Fort Lauderdale, FL 33304

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

Donald W Dimon

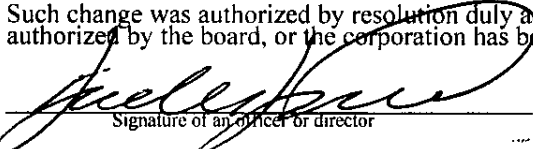
1040 Bayview Drive Suite 521

P.O. Box NOT acceptable

Fort Lauderdale, FL 33304

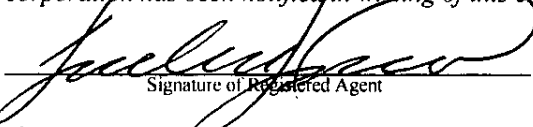
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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

Donald W Dimon, 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

11/10/10
Date

If signing on behalf of an entity:

Donald W Dimon
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

CR2E045 (8/05)

FILED
NOV 23 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LS ONLINE INC
Name of Corporation

DOCUMENT NUMBER: P10000090321

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:

Donald W Dimon
Name of Contact Person

LS ONLINE INC
Firm/Company

1040 Bayview Drive Suite 521
Address

Fort Lauderdale, FL 33304
City/State and Zip Code

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

For further information concerning this matter, please call:

Donald W Dimon at (954) 682-5558
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