

P100000099684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

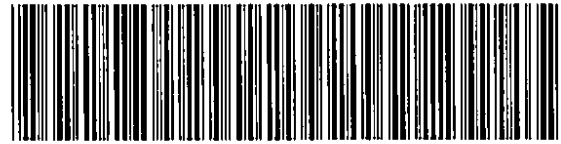
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700318401797

09/18/18--01010--014 ++35.00

FILED
2018 SEP 18 AM 10:34
STATE OF ILLINOIS
CLERK OF COURT

RALPH

SEP 20 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Shore Auto, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000099684

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:

Husam Tillawi

Name of Contact Person

Lake Shore Auto, Inc.

Firm/Company

1229 Coral Lane

Address

Hollywood, FL 33019

City/State and Zip Code

htillawi@msn.com

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

For further information concerning this matter, please call:

Rana Tillawi

Name of Contact Person

at (630) 400-2620

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: Lake Shore Auto, Inc.
2. The principal office address: 1229 Coral Lane, Hollywood, FL 33019
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/09/2010 Document number: R10000099684

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)

Rana Tillawi

1229 Coral Lane, Hollywood, FL 33019

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

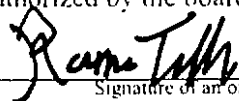
Husam Tillawi

1229 Coral Lane, Hollywood, FL 33019

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.

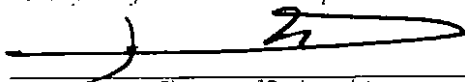


Signature of an officer or director

Rana Tillawi

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

09/10/2018

Date

If signing on behalf of an entity:

Husam Tillawi

Typed or Printed Name

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