

P110000009040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

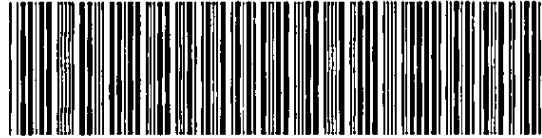
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300338953323

01/17/20--01022--002 \*\*35.00

FILED  
2020 JAN 17 PM 4:16  
SECT 1000-00000000  
CALT ALB 00000000

RA/RU/CH8

FEB 13 2020

I ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAGO FUNDING CORP.

Name of Corporation

**DOCUMENT NUMBER:** P11000009040

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:

JORGE L GONZALEZ

Name of Contact Person

LAGO FUNDING CORP.

Firm/Company

224 DATURA STREET, SUITE 611

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

eservice@commercialcompanies.com

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

For further information concerning this matter, please call:

JORGE L GONZALEZ

Name of Contact Person

at (561) 364.4657 EXT. 704

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: LAGO FUNDING CORP.
2. The principal office address: 224 DATURA STREET, SUITE 611  
WEST PALM BEACH, FL 33401
3. The mailing address (if different): \*\* SAME \*\*
4. Date of incorporation/qualification: 01/27/2011 Document number: P11000009040
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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

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

HENSCHEL & BEINHAKER, P.A.

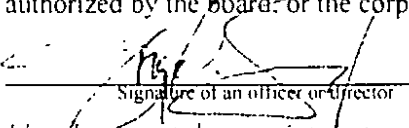
3475 SHERIDAN STREET, SUITE 305

P.O. Box NOT acceptable

HOLLYWOOD, FLORIDA 33021

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

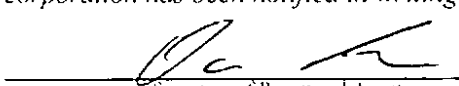
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board; or the corporation has been notified in writing of the change.

  
Signature of an officer or director

JORGE L GONZALEZ, COO

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

1/2/2020  
Date

If signing on behalf of an entity:

DREW BEINHAKER, ESQ.

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 (04/13)

FILED  
2020 JAN 17 PM 4:16  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA