

P11000101524

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : HINSHAW & CULBERTSON LLP
Account Number : I20110000017
Phone : (954) 375-1155
Fax Number : (954) 467-1024

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: smanzella@hinshawlaw.com

**REGISTERED AGENT CHANGE
LE COLOMBIER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RO/RA Change

RECEIVED
13 DEC 16 PM 5:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
13 DEC 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Le Colombier, Inc

Name of Corporation

DOCUMENT NUMBER: P11000101524

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:

Ross H. Manella, Esq.

Name of Contact Person

Hinshaw & Culbertson LLP

Firm/Company

One East Broward Blvd., Ste 1010

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

rmanella@hinshawlaw.com

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

For further information concerning this matter, please call:

Ross H. Manella

Name of Contact Person

at 954 467-7900

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: Lo Colomblor, Inc
2. The principal office address: 2501 S. Ocean Drive, Suite #1620
Hollywood, FL 33019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/28/2011 Document number: P11000101524
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)

Alexander Payot, P.A.

401 East Las Olas Blvd., #14

Fort Lauderdale, FL 33301

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

Ross H. Manella, Esq

One East Broward Blvd., Ste 1010

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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.

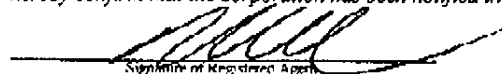


Printed or typed name and title

Claire Bavastro, 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

December 10, 2013

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
CR2PD45 (03/12)

** TOTAL PAGE.03 **

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SEC. OF STATE
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