

P1200006569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07/17/17--01010--027 **25.00

08/22/17--01015--005 **10.00

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17 AUG 23 PM 2:33

Handwritten signature

AUG 23 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2017

MICHAEL KADLEC
35595 US HWY 19 N #189
PALM HARBOR, FL 34684

SUBJECT: LIBERTAS RESOURCE GROUP INC
Ref. Number: P12000065695

We have received your document for LIBERTAS RESOURCE GROUP INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due. *included*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 017A00014687

RECEIVED
17 AUG 18 PM 2:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Libertas Resource Group Inc
Name of Corporation

DOCUMENT NUMBER: P12000065695

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:

Michael Kadlec
Name of Contact Person

Kadillac Enterprises LLC
Firm/Company

35595 US Hwy 19 N Suite 189
Address

Palm Harbor, FL 34684
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Kadlec at (952) 484-1248
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

**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: Libertas Resource Group Inc
2. The principal office address: 709 Cape Coral Pkwy West
Cape Coral, FL 33914
3. The mailing address (if different): 900 Bernstein Ct
Virginia Beach, VA 23454
4. Date of incorporation/qualification: 7/27/2012 Document number: P12000065695
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)

Lawrence Swan
709 Cape Coral Pkwy West
Cape Coral, FL 33914

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

Kadillac Enterprises LLC
35595 US Hwy 19 N Suite #189
P.O. Box NOT acceptable
Palm Harbor, FL 34684


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.

Stephen Pinkham
Signature of an officer or director

Stephen Pinkham
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

8-16-17
Date

If signing on behalf of an entity:

Michael Kadlec
Typed or Printed Name

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

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TALLAHASSEE, FL
FBI