

P12000073567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

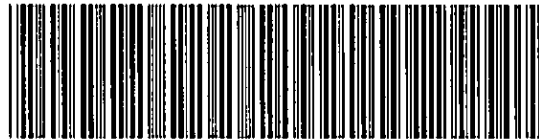
(Business Entity Name)

(Document Number)

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SEP 22 2017
TALLAHASSEE, FLORIDA

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SEP 25 2017

TALLAHASSEE, FLORIDA

PA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGACY TACTICAL INC

Name of Corporation

DOCUMENT NUMBER: P12000073567

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:

SOMALI HERRERA

Name of Contact Person

Firm/Company

7866 W 34TH LN UNIT 101

Address

HIALEAH, FLORIDA 33018

City/State and Zip Code

SOMALI.HERRERA@GMAIL.COM

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

For further information concerning this matter, please call:

SOMALI HERRERA

Name of Contact Person

at (305) 439-7407

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: LEGACY TACTICAL INC
2. The principal office address: 12248 NW 106TH CT, MEDLEY, FL 33178

3. The mailing address (if different): 7866 W 34th LN #101
Hialeah, Florida 33018

4. Date of incorporation/qualification: 08/27/2012 Document number: P12000073567

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)

ALAIN NODAR (Resigned)

7866 W 34TH LANE 101

HIALEAH, FL 33018

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

SOMALI HERRERA

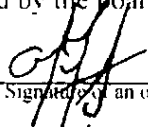
7866 W 34TH LANE 101

P.O. Box NOT acceptable

HIALEAH, FL 33018

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.

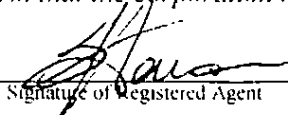


Signature of an officer or director

Alain Nodar, 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

09/19/2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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