

P120000 74532

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JUN 26 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & L Davidoff Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000074532

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:

Lucette Davidoff
Name of Contact Person

R & L Davidoff Services, Inc.
Firm/Company

18922 Red Coral way
Address

Boca Raton, FL 33498
City/State and Zip Code

rafael.lucette@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucette Davidoff at (561) 350-8489
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2013

LUCETTE DAVIDOFF
R & L DAVIDOFF SERVICES INC.
18922 RED CORAL WAY
BOCA RATON, FL 33498

SUBJECT: R & L DAVIDOFF SERVICES INC.
Ref. Number: P12000074532

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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

Teresa Brown
Regulatory Specialist II

Letter Number: 213A00014717

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: R&L Davidoff Services Inc.
2. The principal office address: 18922 Red Coral Way,
Boca Raton, FL 33498
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/31/2012 Document number: P12000074532

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)

United States Corporation Agents, Inc.
13302 Winding Oaks Court Ste A
Tampa, FL 33612


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

Lucette I. Davidoff
18922 Red Coral Way
P.O. Box NOT acceptable
Boca Raton, FL 33498

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DIVISION
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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

Lucette Davidoff, 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

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

CR2E045 (03/12)