

P12 000099176

(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



300267862093

01/12/15--01004--001 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JAN 12 PM 12:50

JAN 14 2015
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lhunt Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000099176

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:

Lori Combs

Name of Contact Person

Lhunt Properties, Inc.

Firm/Company

7040 Seminole Pratt Whitney Road Suite 25-34

Address

Loxahatchee FL 33470

City/State and Zip Code

acreageproperties@comcast.net

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

For further information concerning this matter, please call:

Lori Combs

Name of Contact Person

at (561) 791-3127

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: Lhunt Properties, Inc.
2. The principal office address: 7040 Seminole Pratt Whitney Road Suite 25-34
Loxahatchee FL 33470
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 12/04/12 Document number: P12000099176
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)

Linda Hunt

7040 Seminole Pratt Whitney Road Suite 25-34

Loxahatchee FL 33470

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

Lori Combs

7040 Seminole Pratt Whitney Road Suite 25-34

P.O. Box NOT acceptable

Loxahatchee FL 33470

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JAN 12 PM 12:50

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

Linda Hunt, PSD

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

01/07/2015

Date

If signing on behalf of an entity:

Lori Combs

Typed or Printed Name

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