

P13 0000 12118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUN 06 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN LANE INC
Name of Corporation

DOCUMENT NUMBER: P 130000 12118

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:

ANNA MARIA PUGIOTTO
Name of Contact Person

SOUTHERN LANE INC
Firm/Company

342 ANGLER DR. UNIT 1002
Address

GOODLAND FL 34140
City/State and Zip Code

INFOUSA @ TOLLOTANDC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNA MARIA PUGIOTTO at (239) 263 5046
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOUTHERN LANE INC
2. The principal office address: 342 ANGLEIR DR. UNIT 1002
GOODLAND FL 34140
3. The mailing address (if different): PO BOX 518
GOODLAND FL 34140
4. Date of incorporation/qualification: 02/05/2013 Document number: P13000012118
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)

JACOPO TOLLOT
2670 HORSESHOE DR. N. #20
NAPLES FL 34104

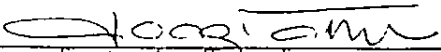
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JACOPO TOLLOT
342 ANGLEIR DR. UNIT 1002
P.O. Box NOT acceptable
GOODLAND FL 34140

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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

JACOPO TOLLOT
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

05/22/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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