

P13000057158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

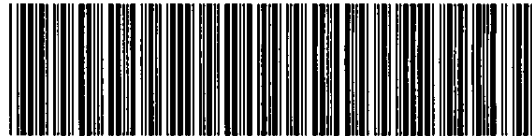
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 27 AM 8:55

C.L.
4-2-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Lion Corp
Name of Corporation

P13000057158
DOCUMENT NUMBER:

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:

Pablo Lopez De Leon
Name of Contact Person
The Lion Corp
Firm/Company
1209 N. Olive Ave
Address
West Palm Beach, FL 33401
City/State and Zip Code
pablodeleon@mac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Meneses 561 355-6929
Name of Contact Person at () 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

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: The Lion Corp
2. The principal office address: 1209 N. Olive Avenue, West Palm Beach, FL 33401

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/1/13 Document number: P13000057158

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)

PABLO A LOPEZ DE LEON

1210 N. OLIVE AVE

WEST PALM BEACH, FL 33401

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

PABLO A LOPEZ DE LEON

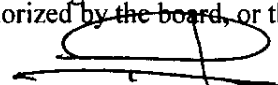
1209 N. OLIVE AVENUE

WEST PALM BEACH, FL 33401

P.O. Box NOT acceptable

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.

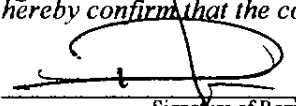


Signature of an officer or director

PABLO A LOPEZ DE LEON P,CEO

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

3/24/15

Date

If signing on behalf of an entity:

PABLO LOPEZ DE LEON

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

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