

PIZZA SOA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

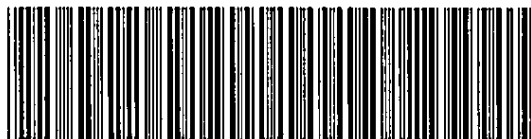
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300302556963

08/18/17--01023--031 **35.00

AUG 18 2017

S. YOUNG

RECEIVED

17 AUG 18 11:25:54

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent

Name of Corporation

DOCUMENT NUMBER: P13000085929

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:

Alexandra S Carlson

Name of Contact Person

Luna Classic Records Inc.

Firm/Company

1320 Charleston Square Dr #202

Address

Naples, FL 34110

City/State and Zip Code

customerservice@lunaclassicrecords.com

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

For further information concerning this matter, please call:

Alexandra S Carlson

Name of Contact Person

at (617) 699-7813

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: Luna Classic Records Inc.
2. The principal office address: 1320 Charleston Square Dr #202, Naples, FL 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/15/2013 Document number: P13000085929
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)

William R Carlson (resigned)

1320 Charleston Square Dr #202

Naples, FL 34110

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

Alexandra S Carlson

1320 Charleston Square Dr #202

P.O. Box NOT acceptable

Naples, FL 34110

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.

Alexandra S. Carlson
Signature of an officer or director

Alexandra S Carlson, Secretary

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.

Alexandra S. Carlson
Signature of Registered Agent

July 24, 2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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