

P14000004082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LMFJ IMPORT AND EXPORT INC

Name of Corporation

DOCUMENT NUMBER: 014000004082

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:

MIGUEL MOREIRA - PRESIDENT

Name of Contact Person

LMFJ IMPORT AND EXPORT INC

Firm/Company

750 E Sample RD - BLDG 3 - STE 230

Address

Pompano Beach, FL - 33064

City/State and Zip Code

miguel@lmfjexport.com.br

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 19 AM 11:21

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For further information concerning this matter, please call:

Fernando Nery

Name of Contact Person

at (**754**) **2055921**

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

September 11, 2015

MIGUEL MOREIRA - PRESIDENT
LMFJ IMPORT AND EXPORT INC
750 E SAMPLE RD - BLDG 3 - STE 230
POMPANO BEACH, FL 33064

SUBJECT: LMFJ IMPORT AND EXPORT, INC
Ref. Number: P14000004082

We have received your document for LMFJ IMPORT AND EXPORT, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Diane Cushing
Senior Section Administrator

Letter Number: 615A00019172

12:46

15 OCT

**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: LMFJ IMPORT AND EXPORT INC
2. The principal office address: 750 E SAMPLE RD - BLDG 3 STE 230 - POMPANO BEACH, FL - 33064
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/13/2014 Document number: P 14000004082

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)

EAGLE TAX REPRESENTATION CORP

5493 WILES ROAD, STE 105

COCONUT CREEK, FL 33073

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

LOLA HOLDINGS CORPORATION


535 E SAMPLE RD - POMPANO BEACH, FL - 33064

P.O. Box NOT acceptable

FERNANDA LOLA - PRESIDENT

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

MIGUEL ANTONIO MOREIRA - 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

AUGUST 26, 2015

Date

If signing on behalf of an entity:

FERNANDA LOLA

Typed or Printed Name

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