

P14000025863

(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



400266822744

11/26/14--01007--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 23 PM 2:01

C.L.
18-30-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2014

JOSEPH B LANIER / 304 LANSERV INC
5850 ORANGE DRIVE BLDG A
DAVIE, FL 33314 US

SUBJECT: 304 LANSERV, INC.
Ref. Number: P14000025863

We have received your document for 304 LANSERV, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 114A00025705

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 304 LanServ Inc

Name of Corporation

DOCUMENT NUMBER: P14000025863

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:

Joseph B Lanier

Name of Contact Person

304 LanServ Inc

Firm/Company

5850 Orange Drive; Bldg A

Address

Davie, FL 33314

City/State and Zip Code

Britt.Lanier@twomen.com

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

For further information concerning this matter, please call:

Joseph B Lanier

Name of Contact Person

at (954) 791-8092

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: 304 LanServ Inc
2. The principal office address: 5850 Orange Drive; Bldg A Davie, FL 33314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/20/2014 Document number: P14000025863

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)

Joseph B Lanier

4430 NE 24 Terrace

Lighthouse Point, FL 33064

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

Joseph B Lanier

5850 Orange Drive; Bldg A

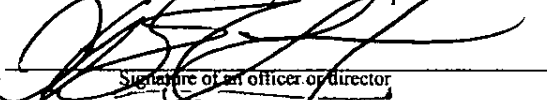
P.O. Box NOT acceptable

Davie, FL 33314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 23 PM 2:01

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

Joseph B Lanier / 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

12/26/14
Date

If signing on behalf of an entity:

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

CR2E045 (03/12)