

P 14 000 062730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

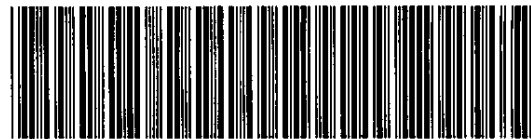
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Legion Consulting II  
Name of Corporation

**DOCUMENT NUMBER:** P14000062730

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:

Ofir Yogev

Name of Contact Person

LCI Products

Firm/Company

25941 US Hwy 19 N #16403

Address

Clearwater, FL 33766

City/State and Zip Code

ofir.yogev@lciproducts.com ✓

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

For further information concerning this matter, please call:

Ofir Yogev

Name of Contact Person

at ( 727 ) 687-8975

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Legion Consulting II, INC.
2. The principal office address: 25941 US Hwy 19 N #16403  
Clearwater, FL 33766
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2014 7/25/2014 Document number: P14000062730

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)

Ofir Yogev

2416 Parkstream Ave

Clearwater, FL 33759

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

Ofir Yogev

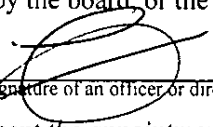
25941 US Hwy 19 N #16403

P.O. Box NOT acceptable

Clearwater, FL 33766

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

Ofir Yogev, 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

7/3/2017

\_\_\_\_\_  
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)

FILED  
17 JUL -5 PM 7:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA