

P15000079149

(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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Board Certified Business Litigation Lawyer
ROBERT A. GOLDMAN

August 10, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: Lorna Dunes, Inc.
Our File No.: TO74S01

Dear Sir or Madam:

Enclosed please find Lorna Dunes, Inc.'s Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00.

Should you require anything further, please do not hesitate to contact the undersigned.

Sincerely,


J. HENRY CARTWRIGHT
/hw

**SIGNED IN MY ABSENCE
TO AVOID DELAY**

Encls.

Cc: Lorna Dunes, Inc.

REC'D AUG 08 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LORNA DUNE, INC.
Name of Corporation

DOCUMENT NUMBER: P15000079149

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:

PAULA TOMMINS

Name of Contact Person

Firm/Company

9071 SE ELDORADO WAY

Address

HOBE SOUND, FLORIDA 33455

City/State and Zip Code

paula.tommins@gmail.com

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

For further information concerning this matter, please call:

PAULA TOMMINS

Name of Contact Person

at (**203**) **545-6228**

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: LORNA DUNES, INC.
2. The principal office address: 9071 SE ELDORADO WAY HOBE SOUND, FLORIDA 33455

3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 09/24/15 Document number: P15000079149

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)

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

TAMPA, FL 33612

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

PAULA TOMMINS

9071 SE ELDORADO WAY

P.O. Box NOT acceptable

HOBE SOUND, FLORIDA 33455

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

PAULA TOMMINS PTSD

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

July 26, 2016

Date

If signing on behalf of an entity:

PAULA TOMMINS

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)

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TALLAHASSEE, FLORIDA