

P160000 28490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

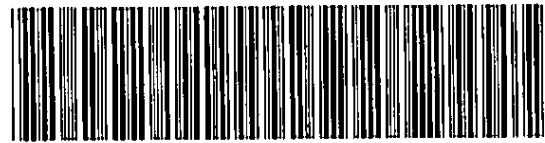
(Document Number)

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Corp cannot be agent

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DIVISION OF CORPORATIONS  
19 MAY 16 PM 12:12

Ra Chang  
(officer)

MAY 22 2019

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** L.E.B.S. Electric Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P16000028490

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:

Brian J. Chierichella  
Name of Contact Person

L.E.B.S. Electric Inc.  
Firm/Company

1533 SW 1st Way #F21  
Address

Deerfield Beach, FL 33441  
City/State and Zip Code

jw@lebselectric.com  
E-mail address: (to be used for future annual report notification)

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY 16 PM 12:12

For further information concerning this matter, please call:

Janet Waldhof at ( 954 ) 228-7539  
Name of Contact Person 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

May 2, 2019

BRIAN J CHIERICHELLA  
L.E.B.S. ELECTRIC INC  
1533 SW 1ST WAY #F21  
DEERFIELD BEACH, FL 33441

SUBJECT: L.E.B.S. ELECTRIC, INC.  
Ref. Number: P16000028490

We have received your document for L.E.B.S. ELECTRIC, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 619A00008888

RECEIVED

2019 MAY 16 AM 11:04

SECTION 619A  
TALLAHASSEE, FL

**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: L.E.B.S. Electric Inc.
2. The principal office address: 1533 SW 1st Way #F21  
Deerfield Beach, FL 33441
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/28/16 Document number: P16000028490

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)

API Processing - Licensing Inc.

533 SW 1st Way F2

Deerfield Beach, FL 33441

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

API Processing - Licensing Inc.

3419 Galt Ocean Drive - Suite A

P.O. Box NOT acceptable

Fort Lauderdale, FL 33308

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

Brian J Chierichella, 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

5/10/19

Date

If signing on behalf of an entity:

Brian J Chierichella

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  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
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