

MAY 21 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 0540LGI Trading Company
Name of Corporation

DOCUMENT NUMBER: P16000034917

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:

Albert Fernandez

Name of Contact Person

LGI Trading Company

Firm/Company

1557 SW 186th Terrace

Address

Pembroke Pines

City/State and Zip Code

lgitadingco@gmail.com

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

For further information concerning this matter, please call:

Albert Fernandez

Name of Contact Person

at (954) 562-0540

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 3, 2018

ALBERT FERNANDEZ
LGI TRADING COMPANY, INC.
1557 SW 186TH TERRACE
PEMBROKE PINES, FL 33029

SUBJECT: LGI TRADING COMPANY, INC.
Ref. Number: P16000034917

We have received your document for LGI TRADING COMPANY, 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.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00009153

RECEIVED
18 MAY 18 PM 1:30
SECRETARY OF STATE
TREASURER

**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: LGI Trading Company, Inc
2. The principal office address: Albert Fernandez

3. The mailing address (if different): 1557 SW 186th Terrace Pembroke Pines
33029

4. Date of incorporation/qualification: 4-18-2016 Document number: P16000034917

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)

Legalzoom

13302 WINDING OAK COURT A

TAMPA, FL 33612 US

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

Albert Fernandez

1557 SW 186th Terrace

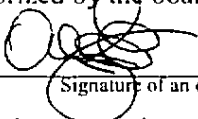
P.O. Box NOT acceptable

Pembroke Pines, FL 33029

FILED
2018 MAY 18 AM 9:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

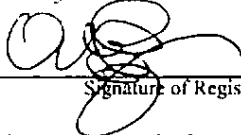


Signature of an officer or director

ALBERT FERNANDEZ

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

5-11-2018

Date

If signing on behalf of an entity:

Typed or Printed Name

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