

P16000082512

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUCKY FISH INC

Name of Corporation

DOCUMENT NUMBER: P16000082512

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:

CHRIS MOUTOS

Name of Contact Person

LUCKY FISH INC

Firm/Company

6510 CHAPEL HILL RD

Address

RALEIGH NC 27607

City/State and Zip Code

CMOUTOS@LMREST.COM

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

For further information concerning this matter, please call:

CHRIS MOUTOS

Name of Contact Person

at (919)

8510858

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: LUCKY FISH INC.
2. The principal office address: 6510 CHAPEL HILL RD
RALEIGH NC 27607
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03/28/2018 Document number: P16000082512
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)

POMPANO BEACH FL 33062

- LAUDERDALE BY THE SEA, FL 33308

CR2E045 (04/13)