

P170000/5342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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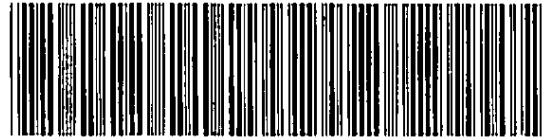
(Business Entity Name)

(Document Number)

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18 JAN -8 PM12:03
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JAN 09 2018

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2017

LESLIE LIVESAY
LL BAKER INVESTMENTS, INC.
3749 N.E. 19TH ST/
HOMESTEAD, FL 33033

SUBJECT: LL BAKER INVESTMENTS, INC.
Ref. Number: P17000015342

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 917A00024667

RECEIVED
18 JAN -8 PM 2:56
DIVISION OF CORPORATIONS
TALLER
12/11/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LL Baker Investments, Inc.

Name of Corporation

DOCUMENT NUMBER: P17000015342

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:

Leslie Livesay

Name of Contact Person

LL Baker Investments, Inc.

Firm/Company

3749 N.E. 19th ST.

Address

Homestead, FL 33033

City/State and Zip Code

LLIVESAY10@GMAIL.COM ✓

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

For further information concerning this matter, please call:

Leslie Livesay

Name of Contact Person

at (305) 385-1010

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: LL Baker Investments, Inc.
2. The principal office address: 3749 N.E. 19th ST., Homestead, FL 33033
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/15/2017 Document number: P17000015342

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 A

Tampa, FL 33612

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

Leslie Livesay

3749 N.E. 19th ST.

P.O. Box NOT acceptable

Homestead, FL 33033

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.

Leslie Livesay
Signature of an officer or director

Leslie Livesay 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.

Leslie Livesay
Signature of Registered Agent

01/02/2018

Date

If signing on behalf of an entity:

Leslie Livesay

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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18 JAN -8 PM 12:03
TALLAHASSEE, FL 32314
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