

P17000048933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

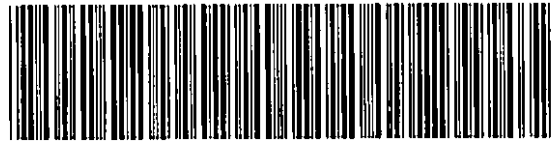
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200314167932

06/08/18--01006--002 **35.00

FILED

2018 JUN -8 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA | RO | CHS

JUN 11 2018

1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lumina Productions, Inc
Name of Corporation

DOCUMENT NUMBER: P17000048933

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:

Stephen Lasky
Name of Contact Person
Lumina Productions, Inc.
Firm/Company
235 20th Ave. SE
Address
St. Petersburg, FL 33705
City/State and Zip Code
stevelasky@mac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Lasky at (727) 321-3436
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

**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: Lumina Productions, Inc.
2. The principal office address: 235 20th Ave. SE, St. Petersburg, FL 33705
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 2, 2017 Document number: P17000048933

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)

LEGALCORP SOLUTIONS, LLC

3440 W Hollywood Blvd Suite 415

Hollywood, Florida 33021

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

Stephen Lasky

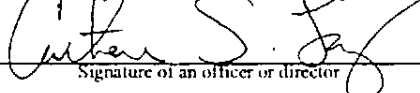
235 20th Ave. SE St. Petersburg, FL 33705

P.O. Box NOT acceptable

FILED
2018 JUN -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

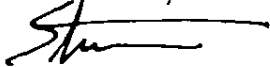


Signature of an officer or director

Catherine S. Lasky

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

06/04/2018

Date

If signing on behalf of an entity:

Stephen Lasky

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)