

PA500000937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 13 2018
T. LEAHY

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lim Seafood Inc.
Name of Corporation

DOCUMENT NUMBER: 795 000000 937

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:

LAVANLE PENTEL
Name of Contact Person

Lim Seafood
Firm/Company

108 Silverleaf Ln.
Address

Santa Rosa Bch, FL 32459
City/State and Zip Code

CAPT DEAD FISH @ YAHOO.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAVANLE PENTEL at (950) 685-1092
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: L'im Seafood Inc.
2. The principal office address: 108 Silverleaf Ln. SANTA ROSA Bch, FL 32459.
3. The mailing address (if different): same.
4. Date of incorporation/qualification: 01/03/1995 Document number: P95000000937
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)

LAURANCE PENTEL

58 Lake Pointe Dr.

SANTA ROSA Bch, FL 32459

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

LAURANCE PENTEL

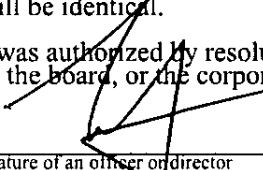
108 Silverleaf Ln.

P.O. Box NOT acceptable

SANTA ROSA Bch, FL 32459

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

LAURANCE PENTEL Pres.

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

3/6/18

Date

If signing on behalf of an entity:

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)