

P95000047928

NORTHBRIDGE

productions

1818 South Australian Avenue, First Floor, #106
West Palm Beach, Florida 33409

Office Use Only

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS DEC 4 1998

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR OFFICE OR BOTH

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and/or office or both, in the State of Florida

1. The name of the corporation is: Legal Street Enterprises, Inc.

2. The mailing address of the corporation is: 1818 Australian Avenue #106, West Palm Beach FL 33409.

3. The date of incorporation is June 20, 1995 under Document Number **P95000047928**.

4. The name and address of the current registered agent and office are as follows:

Edward Schack, 1320 S. Dixie Highway, Suite 1180, Coral Gables, FL 33146

5. The name and address of the new registered agent is **A. WAYNE GILL, ESQ., Gill & Associates, P.A., 2001 West Sample Road, Suite #300, Pompano Beach, Florida 33064**.

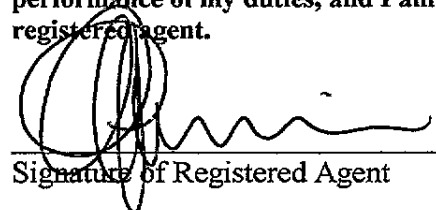
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Signature of Office Chairman/Vice-Chairman

RONALD J. SECRETO JR
Printed Name:

11/19/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


Signature of Registered Agent

11-18-98
Date

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SECRETARY OF STATE