

P96000012995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400242408364

12/07/12--01033--001 **35.00

FILED
12 DEC -7 AM 9:12
CALL 408-358-1600
STATE

DEC 11 2012
C. MUSTAIN

MAC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LCHEM CORP
Name of Corporation

DOCUMENT NUMBER: P96000012995

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:

Stuart Gold, Esq.
Name of Contact Person

Sax, Willinger & Gold
Firm/Company

5801 NW 151 ST. Suite 307
Address

Miami Lakes, FL 33014
City/State and Zip Code

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

For further information concerning this matter, please call:

Stuart M. Gold, Esq. at (305) 591-1040 Ext. 204
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: LCHEM CORP
2. The principal office address: 720 S. Federal Hwy.
Hallandale, FL 33009
3. The mailing address (if different): P.O. BOX 1407
Hallandale, FL 33008
4. Date of incorporation/qualification: 02/12/1996 Document number: 996000012995
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)
Stuart Gold, Esq.
6625 Miami Lakes Dr. Suite 217
Miami Lakes, FL 33014

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

Stuart Gold, Esq.
5801 NW 151 Street Suite 307
P.O. Box NOT acceptable
Miami Lakes, FL 33014

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.

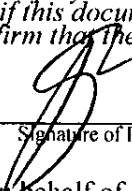


Signature of an officer or director

Ralph Mutchnik - PVS

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.

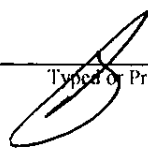


Signature of Registered Agent

12/3/12

Date

If signing on behalf of an entity:


Stuart Gold

Typed or Printed Name

*** FILING FEE: \$35.00 ***