

P97000012876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

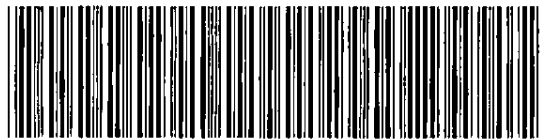
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09/27/23--01013--006 **25.00

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2023 NOV -3 PM 2:15

SECRETARY OF STATE

RA Change

NOV 16 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LRH INVESTMENTS INC
Name of Corporation

DOCUMENT NUMBER: P97000012876

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:

GORDON W. SMITH
Name of Contact Person

LRH INVESTMENTS INC
Firm/Company

4250 SKIPJACK CV
Address

NICEVILLE FL 32578-7150
City/State and Zip Code

gsmithbank@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GORDON W. SMITH at (954) 654-1090
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL 32303

2023 NOV -3 PM 2:45

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2023

GORDON W SMITH
LRH INVESTMENTS, INC.
4250 SKIPJACK CV
NICEVILLE, FL 32578-7150

SUBJECT: LRH INVESTMENTS, INC.
Ref. Number: P97000012876

We have received your document for LRH INVESTMENTS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00.

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Operations Manager A

Letter Number: 123A00024108

10/29/23

Enclosed:

- THIS NOTIFICATION dtd 10/20/23
- COMPLETED COVER letter & Form for a Florida Procorp Corp.
- Additional fee of \$10.00 zlc# 2874 dtd 10/29/23

A handwritten signature in black ink, appearing to read "Diane Cushing", is written over a horizontal line.

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: LRH INVESTMENTS INC.
2. The principal office address: 4250 SKIPJACK CV
NICEVILLE FL 32578-7150
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/10/1997 Document number: P70000012876
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)

REGISTERED AGENT: LLOYD HEPBURN

REGISTERED OFFICE: 4868 CITRUS WAY
COOPER CITY FL 33330

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

NEW REGISTERED AGENT : N/A

NEW REGISTERED OFFICE : 4250 SKIPJACK CV

P.O. Box NOT acceptable

NICEVILLE FL 32578-7150

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.

Lloyd Hepburn
by Lloyd Hepburn AUTH. SIGNER
Signature of an officer or director

Lloyd Hepburn Director
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.

Lloyd Hepburn
Signature of Registered Agent

10/27/23
Date

If signing on behalf of an entity:

Lloyd Hepburn
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 (04/13)