

RA
Chang
6-11-2-13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lyon Head Group
Name of Corporation

DOCUMENT NUMBER: P97000023592

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:

Rene Zapata

Name of Contact Person

Lyon Head Group

Firm/Company

2500 NW 79 Ave. # 169

Address

Doral Fl. 33122

City/State and Zip Code

lyon_head@hotmail.com

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

For further information concerning this matter, please call:

Rene Zapata

Name of Contact Person

at (305) 637-5115

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: Lyon Head Group, INC.
2. The principal office address: 2500 N.W. 79 Ave. # 169
Doral Fl. 33122
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3-17-97 Document number: P97000023592
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)

Canales Luis

497 West 28 th St

Hialeah Fl. 33010

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

Zapata Rene

2500 NW 79th Ave. # 169

P.O. Box NOT acceptable

Doral Fl. 33122

FILED
12 DEC 28 PM 1:01
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

Rene Zapata. President
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

11/21/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

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