

P970000 23868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

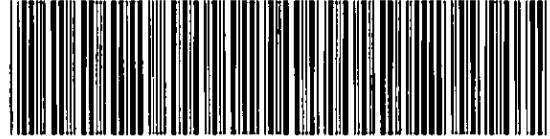
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000342486820

03/30/20--01010--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
2020 MAR 30 PM 12:53

QM  
4/9/20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IRVING LEE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P97000023868

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:

ROBERT C. BENEDICT

Name of Contact Person

WIDEIKIS, BENEDICT & BERNTSSON, LLC

Firm/Company

3195 S. ACCESS ROAD

Address

ENGLEWOOD, FL 34224

City/State and Zip Code

rbenedict@bigwlaw.com

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

For further information concerning this matter, please call:

Robert C. Benedict

Name of Contact Person

at ( 941 ) 627-1000

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

**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: IRVING LEE, INC.  
2. The principal office address: 1496 LEMON BAY DRIVE, ENGLEWOOD, FL 34223

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 03/17/1997 Document number: P97000023868

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)

SCOTT D. ITTERSAGEN C/O BATSEL, MCKINLEY, ITTERSAGEN ET AL.  
1861 PLACIDA RD, STE 204  
ENGLEWOOD, FL 34223

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

ROBERT C. BENEDICT  
3195 S. ACCESS ROAD  
ENGLEWOOD, FLORIDA 34224

P.O. Box NOT acceptable


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

SANDRA L. PALMER, 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.

  
Signature of Registered Agent

3-24-2020  
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 (04/13)

FILED  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
2020 MAR 30 PM 12:53