

P97000069004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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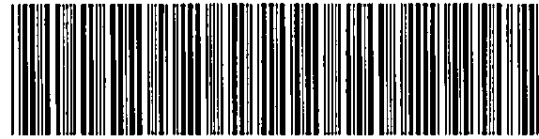
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 30 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lulus Boarding Home Inc
Name of Corporation

DOCUMENT NUMBER: 997000069004

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:

Noemi Rodriguez
Name of Contact Person

Lulus Boarding Home
Firm/Company

2720 SW 6th Court
Address

Ft. Lauderdale, FL. 33312
City/State and Zip Code

WNM911@AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noemi Rodriguez at (954) 816-3203
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: Lulu's Boarding Home, Inc.
2. The principal office address: 2730 SW 6th Court
Ft. Lauderdale, FL. 33312
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 08/08/2001 Document number: P97000069004
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)

Noemi Rodriguez
2720 SW 6th Court
Ft. Lauderdale, FL. 33312

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

Noemi Rodriguez
2730 SW 6th Court
Ft. Lauderdale, FL. 33312

Note only
difference is 2730 →
Not 2720

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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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]
Signature of an officer or director

Noemi Rodriguez, DPT
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]
Signature of Registered Agent

5-25-18
Date

If signing on behalf of an entity:

Noemi Rodriguez
Typed or Printed Name

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