

P98000018310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

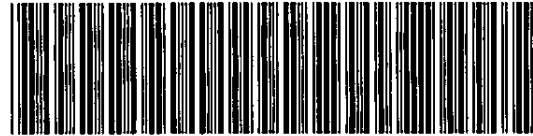
(Business Entity Name)

(Document Number)

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14 FEB 26 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
FEB 25 2014  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2014

VI LUV CORPORATION  
5815 US HWY 41  
RUSKIN, FL 33572 US

SUBJECT: VI LUU CORPORATION  
Ref. Number: P98000018310

We have received your document for VI LUU CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 114A00001785

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: VI LUU CORPORATION  
Name of Corporation

DOCUMENT NUMBER: P98000018310

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:

VI LUU

Name of Contact Person

VI LUU CORPORATION

Firm/Company

5815 US HWY 41

Address

RUSKIN, FL 33572

City/State and Zip Code

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

For further information concerning this matter, please call:

VI LUU

Name of Contact Person

at ( 813 ) 598-8828

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED  
14 JAN 27 PM 1:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: VI LUU CORPORATION
2. The principal office address: 5815 US HWY 41  
APOLLO BEACH, FL 33572
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/23/1998 Document number: P98000018310
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)

VI T LUU, PRESIDENT  
5813 US HWY 41  
APOLLO BEACH FL 33572

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

VI T LUU, PRESIDENT — (UNCHANGED)  
5815 US HWY 41 \*MOVED NEXT DOOR  
P.O. Box NOT acceptable  
APOLLO BEACH, FL 33572

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

VI T LUU 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]  
Signature of Registered Agent

1-22-14  
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 (03/12)

APPROVED  
AND  
FILED

14 FEB 24 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA