

P98000051596

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

100003151851--6
-02/29/00--01059--021
*****35.00 *****35.00

L.E.M. Financial Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Annual Report ☐ Other
☐ Foreign ☐ Reservation ☒ Change of R.A.
☐ Limited Partnership ☐ Fictitious Name
☐ Reinstatement ☐ CUS
☐ Limited Liability Partnership
☐ Certified Copy ☐ Photo Copies
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CR2E031 (1-89)

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THANKS

LAURA EARNEST

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB 29 PM 1:35

RECEIVED

2/29
backdate
to 2/29/00
per Laura
Earnest

S. PAYNE MAR 2 2000

S. PAYNE MAR 2 2000

FILED
00 FEB 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: L.E.M. Financial Inc
2. The mailing address of the corporation is: 1451 W. Cypress Creek Rd. Suite 300
Ft. Lauderdale, FL 32309
3. Date of incorporation/qualification: 6-9-98 Document number: P 98000051596
4. The name and address of the current registered agent and office:
Steve Lindenbaum CPA
1280 S. Powerline, Suite 213
Ft. Lauderdale, FL 33309
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.

(Signature of an officer, chairman or vice chairman of the board)

2-22-00
(Date)

Robert Brunton President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

2/29/00
(Date)

If signing on behalf of an entity

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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

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00 FEB 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 29, 2000

CT Corporation System
Attn: Laura Earnest
Tallahassee,

SUBJECT: L.E.M. FINANCIAL, INC.
Ref. Number: P98000051596

We have received your document for L.E.M. FINANCIAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The address of the current registered office (before change) is as shown on the enclosed printout. Please correct the address.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00011041