

P98000057161

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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change

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2007 OCT 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
10/19/07

Lincoln Printing, Inc.

12240 Race Track Road
Tampa, Florida 33626
(813) 814-7970
Fax (813) 814-1095

October 10, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am the president and owner of Lincoln Printing, Inc., a Florida Profit Corporation (Document Number P98000057161; FEI Number 593521688).

Please replace the current Corporation addresses on file with the following:

Principal Address: 12240 Race Track Road, Tampa, FL 33626

Mailing Address: 12240 Race Track Road, Tampa, FL 33626

Officer Address: 12240 Race Track Road, Tampa, FL 33626

Please find the enclosed form to change the Registered Office address and a check for \$35.00.

Thank you.

Sincerely,



George Banas
President
Lincoln Printing, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lincoln Printing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000057161

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:

George Banas
(Name of Contact Person)

Lincoln Printing, Inc.
(Firm/Company)

12240 Race Track Road
(Address)

Tampa, FL 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

George Banas at (813) 814-7970
(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: Lincoln Printing, Inc.

2. The principal office address: 12240 Race Track Road, Tampa, FL 33626

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/24/1998 Document number: P9800052161

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

George Banas

10027 Brompton Drive

Tampa, FL 33626

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

George Banas

12240 Race Track Road

(P.O. Box NOT acceptable)

Tampa, FL 33626

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.

George Banas
(Signature of an officer or director)

George Banas 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.

George Banas
(Signature of Registered Agent)

10/10/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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