V05001

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SECRETARY OF STATE

AND ANALYSIS OF STATE

R.A.

 \mathbf{B} MAR -5 2010

COVER LETTER

Division of Corporations
SUBJECT: LEE PROPERTY SALES INC. Name of Corporation
DOCUMENT NUMBER: V05001
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:
SHERRY LEE Name of Contact Person
LEE PROPERTY SALES INC.
3409 S. FLAGLER DEIVE Address
W. PALM BEACH, FL. 33405 City/State and Zip Code
SLEE 0 505 C AOL. Com E-mail address: (to be used for future annual report notification)
Formation concerning this matter, please call:
SHERRY LEE at (561) 685-8484 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

TO:

Amendment Section

, ${\bf a}_{\rm c}$, STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	tursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this tatement 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.
2. The principal office address: 3409 S. FLAGLER DR. WEST PALM BEACH, FL. 33405 3. The mailing address (if different): 4. Date of incorporation/qualification: 1/8/92 Document number: V0500/ 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) SHERRY LEE 3103 GRANDIFLORA DR. LAKE WORTH, FL. 33467 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): SHERRY LEE 3409 S. FLAGLER DR. PO. Box NOT acceptable WEST PALM BEACH, FL. 33405 The street address of its registered office and the street address of the business office of its Editional agent, and the board, or the corporation has been notified in writing of the change. SHARN LEE Significant of the appointment as registered agent and agree to accept the appointment as registered agent and agree to the proper and complete performance of my duties, and 1 am familiar with and accept the obligation of my position as registered agent. Or, if this document is being pluc merely to reflect a change, in the registered office address, 1 hereby confirm that the corporation has been notified in writing of the change.	. The name of the corporation: LEE PROPERTY SALES TNC.
3. The mailing address (if different): 4. Date of incorporation/qualification: //8/92 Document number: V 0500 / 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) SIMERRY LEE 3103 GRANDIFLORA DR. LAKE WORTH, FL. 33467 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): SHERRY LEE 3409 S. FLAGLER DR. PO. Box NOT acceptable West All Beach, FL. 33405 TO RESIDENT CONTROL OF THE STATE OF THE SIGNAL OF THE SIGNA	
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Signature of Regustered Agent Date	hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance f my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this ocument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.
If signing on behalf of an entity:	

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