

V05001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

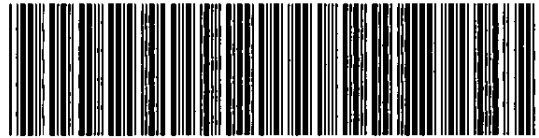
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

TB

MAR -5 2010

COVER LETTER

TO: Amendment Section
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.

Firm/Company

3409 S. FLAGLER DRIVE

Address

W. PALM BEACH, FL. 33405

City/State and Zip Code

SLEE0505@AOL.com

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

For more information concerning this matter, please call:

SHERRY LEE

Name of Contact Person

at (561) 685-8484

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: LEE PROPERTY SALES INC.
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: V05001
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.
P.O. Box NOT acceptable
WEST PALM BEACH, FL. 33405

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, if changed, shall be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized, or the board, or the corporation has been notified in writing of the change.

Sharon Lee
Signature of an officer or director

SHARON LEE
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.

Sherry R. Lee
Signature of Registered Agent

2/24/10
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 (8/05)