V55077

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C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT. 904 Las Olas, Inc.

Name of Corporation

DOCUMENT NUMBER: V55077

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:

Joel R. Lavender

Name of Contact Person

Joel R. Lavender, P.A.

Firm/Company

507 SE 11th Ct.

Address

Ft. Lauderdale, FL 33316

City/State and Zip Code

joellavenderlaw@aol.com

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

For further information concerning this matter, please call:

Andy Lavender

,954

522-5101

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
Tallahassec, 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: 904 Las Olas Inc.
2. The principal office address: 904 E. Las Olas Blvd., Ft. Lauderdale, FL 33301
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/04/92 Document number: V55077
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)
Mangos Restaurant
904 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301
Ft. Lauderdale, FL 33301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Joel R. Lavender, P.A.
507 SE 11th Ct.
P.O. Box NOT acceptable Ft. Lauderdale, FL 33316
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.
CHRISTOPHER GAUS Signature of an officer or director CHRISTOPHER GAUS
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. The provided Hereby and the proving the prov
Typed or Printed Name

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