

P06000013412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

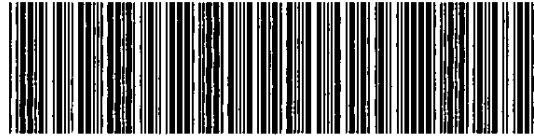
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800171595698

PA
Change

03/12/10--01019--021 **35.00

2010 MAR 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
2/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEXINGTON TECHNOLOGY, INC.
Name of Corporation

DOCUMENT NUMBER: P06000013412

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:

Bradley W. Butcher, Esq.
Name of Contact Person

Bradley W. Butcher, P.L.
Firm/Company

6830 Porto Fino Circle, Ste. 2
Address

Fort Myers, FL 33912
City/State and Zip Code

bwbutcher1973@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley W. Butcher at (888) 430-8666
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: LEXINGTON TECHNOLOGY, INC.
2. The principal office address: 200 BARR HARBOR DRIVE SUITE 400
CONSHOHOCKEN PA 19428
3. The mailing address (if different): P. O. BOX 22538
PHILADELPHIA PA 19110-2538
4. Date of incorporation/qualification: 01/26/2006 Document number: P06000013412
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)

BRADLEY W. BUTCHER, ESQ.

8981 DANIELS CENTER DRIVE SUITE 204E

Fort Myers, FL 33919

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

Bradley W. Butcher, Esq.

6830 Porto Fino Circle, Ste. 2

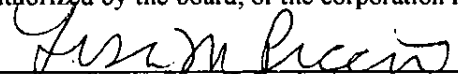
P.O. Box NOT acceptable

Fort Myers, FL 33912

2010 MAR 12 AM 9:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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.


Signature of an officer or director

Lisa M. Picciotti, 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.


Signature of Registered Agent

2/27/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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