

P100000 33210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

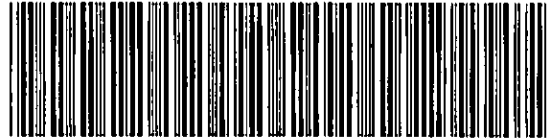
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000323830930

01/30/19--01015--027 ++35.00

FILED
TALLAHASSEE, FL

2019 JAN 30 PM 4:22

FILED

007
WITHIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lionchase Holdings Inc.
Name of Corporation

DOCUMENT NUMBER: P10000033210

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:

Elden Charles
Name of Contact Person

Firm/Company

6303 Blue Lagoon Drive, Suite 400
Address

Miami, FL 33126
City/State and Zip Code

ec121c@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elden Charles at (512) 730-0083
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: Lionchase Holdings
2. The principal office address: 1300 E Street NW Suite 400
Washington, DC 20005
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/16/2010 Document number: P10000033210

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)

Elden Charles
9675 NW 17th Avenue
Miami, FL 33178

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

Elden Charles
6303 Blue Lagoon Drive, Suite 400
Miami, FL 33126
P.O.-Box NOT acceptable

FILED
2019 JAN 30 PM 4:22
TALLAHASSEE, FL

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]
Signature of an officer or director

Kenneth Brown Chairman
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]
Signature of Registered Agent

1/26/2019
Date

If signing on behalf of an entity:

Elden Charles
Typed or Printed Name

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