## 2008 FOR PROFIT CORPORATION

## FILED Jan 29, 2008 8:00 am Secretary of State

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DOCUMENT # 838762  1. Entity Name CANDLE CORPORATION OF AMERICA						01-29-200	-		
Principal Plac	e of Business	Mailing Address			-				
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999 E. Touh	łY	1 EAST WEAVER ST	•						
STE 500		GREENWICH, CT 0683	1 US						
DES PLAINES	S. IL 60018 US								
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042008	Chg-P	CR2EC	34 (12/06)		
City & State		City & State		4. FEI Number			TA:	optied For	
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· <del></del>	6. Name and Address of Current	Registered Agent			7. Name and	Address of New	Registered .	Agent	
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CTCORP	ORATION SYSTEM								
	TH PINE ISLAND RD		-	Street Address (	P.O. Box Number	is Not Accenta	hiai		
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FURILAL	JDERDALE, FL 33324								
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8. The above	named entity submits this statement for	or the purpose of changing its	registered o	office or register	red anent, or both	in the State of	Florida Lam	familiar with	and accept
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAN 7 2008

JON 66 1936

SIGNATURE: