

N11000002887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

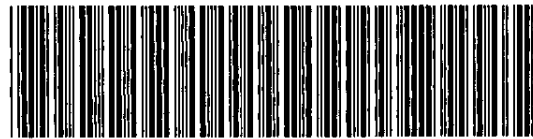
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*Handwritten signature and scribbles*

**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: Lights Unto Nations Foundation, Inc.

2. The principal office address: 5700 S.W. 34th Street, Suite 425, Gainesville, FL 32608

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/21/2011 Document number: N11000002887

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)

Steven Warm  
1900 N.W. Corporate Blvd., Suite 305-W  
Boca Raton, Florida 33431

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

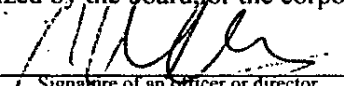
Steven Warm  
5700 S.W. 34th Street, Suite 425  
Gainesville, Florida 32608

P.O. Box NOT acceptable

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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

Steven Warm, Ass't. Secretary  
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. 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

May 21, 2012  
Date

If signing on behalf of an entity:  
Steven Warm  
Typed or Printed Name

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