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COVER LETTER

TO: Amendment Section Division of Corporation	ns		
SUBJECT:	Shiny Light Designment of Corp	gns, Inc.	
DOCUMENT NUMBER:	P0700	0106778	
The enclosed Statement of Char	nge of Registered Office/A	gent and fee are submitted for	or filing.
Please return all correspondence		_	J
•	Ū	C	
	Lauren P	errv	
	Name of Contac	ct Person	
	Shiny Light Des		
	Firm/Comp	Dany	
	405.00		
	105 Citrus Pa		
	7,20,00		
	Roynton Reach	EI 33436	
	Boynton Beach, City/State and 2	Zip Code	
E-mail add	info@shinylightde ress: (to be used for futu	signs.com re annual report notification)
~		io amiai report nonneath	<i>,</i>
For further information concern	ing this matter, please call	:	
Lauren P	erry ,	at (703-3264
Name of Contac	t Person	at (561) 7 Area Code & Daytime Te	elephone Number
Enclosed is a \$35.00 check mad	e payable to the Departme	nt of State.	
Divisio P.O. B	Address: Iment Section on of Corporations ox 6327 assee, FL 32314	Street Address: Amendment Section Division of Corpora Clifton Building 2661 Executive Cer	ations

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a co	rporation organize	607.1508, or 617.1508, Flo d under the laws of the Sta d agent, or both, in the Sta	te of Florida	
	the corporation: Shiny office address: 105 Cit		s, Inc. Boynton Beach, FL 3	3436	
3. The mailing a	ddress (if different):			4-4-4-4-	,
4. Date of incorp	ooration/qualification:	9/26/2007	Document number:	P07000106778	
	I street address of the cur tment of State: (If resign		nt and registered office on f	ile with the	
	Lauren Perry				
	105 Citrus Park La	ne			
	Boynton Beach, FL	. 33436		2009 N	
6. The name and (if changed):	street address of the nev	v registered agent (if changed) and /or register	2009 NOV I V PM 10: 03 SECKETARY OF STATE TALLAHASSEE. FLORID	14 1000 1000 1000 1000 1000 1000 1000 1
	Lauren Perry			FS 6	C
	105 Citrus Park La	ne PO Box NOT ac	ceptable	— DRIF 3	
	Boynton Beach, FL			P	
The street addre	ess of its registered office be identical.	e and the street ad	dress of the business offic	e of its registered agent,	
			y its board of directors or led in writing of the chang		
Laure	M-ferry e of an officer or director		Lauren Perry	President	
oj my auties, an document is bei	the appointment as reg to comply with the provi d I am familiar with an ng filed merely to reflec been notified in writing	d accept the obliga It a change in the r	igree to act in this capacii s relative to the proper an tion of my position as reg egistered office address, l	ty. id complete performance istered agent. Or, if this 'hereby confirm that the	
Jawer Sig	n M. Herry nature of Registered Agent	<u>-</u>	11/13/ Date	′09	
If signing on be	half of an entity:				
	nt Designs / Lauren	Perry			

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