P20435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aglow International, Incorporated
Name of Corporation

DOCUMENT NUMBER: P20435

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:

Kimberly Wiant
Name of Contact Person

Aglow International
Firm/Company

PO Box 1749
Address

Edmonds, WA 98020-1749
City/State and Zip Code

KimberlyWiant@aglow.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Wiant at (425) 775-7282
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 Washington *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Aglow International, Incorporated
2. The principal office address: 123 - 2nd Ave S Suite #100 Edmonds, WA 98020
3. The mailing address (if different): PO Box 1749 Edmonds,WA 98020-1749
4. Date of incorporation/qualification: 11/27/1972 Document number: P20435
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)

Cecelia James
3921 SW 106th Terr
Davie, FL 33328

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TALLAHASSEE, FLORIDA

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

Joy Green
4913 Sylvan Oaks Dr
P.O. Box NOT acceptable
Valrico, FL 33596

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

Kay Rogers, Treasurer
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.

Joy Green
Signature of Registered Agent

2/1/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)