

253651

THE
Lamplighter
shop Inc.

204 N. Tamiami Trail
Sarasota, FL 34236

website:
www.lamplightershop.com

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000066475560

02/27/06 01010 004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 15 PM 1:35

R Alhange

03/15/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

THE LAMPLIGHTER SHOP INC.
204 N. TAMiami TRAIL
SARASOTA, FL 34236

SUBJECT: LAMPLIGHTER SHOP, INC.
Ref. Number: 253651

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A CORPORATION MAY HAVE ONLY ONE REGISTERED AGENT LISTED. PLEASE REMOVE ONE OF THE NAMES LISTED ON #6 OF THE APPLICATION.

*Done -
See attached
T. K. K.*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 106A00015781

RECEIVED
MAR 15 AM 8:00
DIV OF CORPORATIONS

**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: Lamplighter Shop, Inc.
2. The principal office address: 204 N. Tamiami Trail, Sarasota, FL 34236
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1/1/06 Document number: 253651
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lorie Parker
750 N. Tamiami Trail, Unit 711
Sarasota, FL 34236

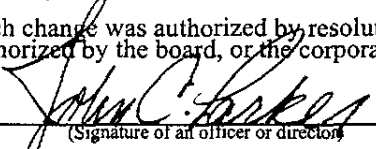
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lorie Parker
204 N. Tamiami Trail
(P.O. Box NOT acceptable)
Sarasota, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 15 PM 1:35


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)

John C. Parker, President
(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 of Registered Agent)

2-17-06
(Date)

If signing on behalf of an entity:

Lorie Parker
(Typed or Printed Name)

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