

F030000003288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

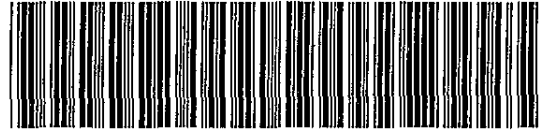
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Special Instructions to Filing Officer:

Office Use Only



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04/09/04--01059--007 **35.00

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04 APR -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SR
RAIRO
chg.
4/20/04

PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260
Duluth, Georgia 30096
800-277-9977 / Fax 800-815-0477

April 8, 2004

FILING TRANSMITTAL LETTER

Secretary of State
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Phone: 850-488-9000

RE: Lighthouse Title Agency, Inc.

Dear Filing Officer:

Please find the enclosed:

1. Two (2) copies of change of Registered Agent/Office for the above entity;
2. Our check to cover the filing fee; and
3. Self-addressed envelope for return of evidence.

If you have any questions, or require anything further, please contact me toll free at 1-800-277-9977. Thank you for your assistance.

Very truly yours,



Stephanie Thomas

Paranet Job No. 04-03-0465

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR A CORPORATION**

PURSUANT TO SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Lighthouse Title Agency, Inc.
(Name of)
2. 06/26/03 3. F03000003288 4. n/a
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 4801 East Independence Blvd., Ste. 307, Charlotte, NC 28212
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Mary Summers

434 Zelda Blvd.

Daytona Beach, FL 32118

7. New registered agent and/or office address:

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. W. Bradley Lamb
(Signature of chairman, vice chairman, or officer)

11. W. BRADLEY LAMB, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

NRAI Services, Inc.

by: Stephanie Thomas
(Registered agent accepting appointment)

Stephanie Thomas, Special Asst. Secy

4/8/04
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA