

F05000006410

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
BRIGHTON COLLECTIBLES, INC.**

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C.COULLETTE

MAY 03 2010
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EXAMINER

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Brighton Collectibles, Inc.
- 2. The principal office address: 14022 Nelson Avenue, City of Industry, CA 91746
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/3/2005 Document number: F05000006410
- 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)

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE FL 32303

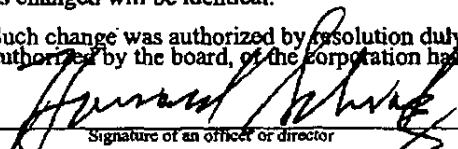
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated
1203 Governors Square Blvd, Suite 101
 P.O. Box NOT acceptable
Tallahassee, FL 32301-2960

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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, of the corporation has been notified in writing of the change.



 Signature of an officer or director

Howard Schwartz, CFO

 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.

By: 

 Signature of Registered Agent

4/21/10

 Date

If signing on behalf of an entity:

Mark Williams, A.V.P., Business Filings Incorporated

 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
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