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SECRETARY OF STATE
ANALYSEE FLORIDA

RA Clas.

CORPORATE DIRECT, INC.

60 East Simpson Avenue Post Office Box 2869 Jackson, Wyoming 83001

877-683-9343 Toll Free info@corporatedirect.com

April 26, 2007

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Guiding Light Companies, Inc. The

To Whom It May Concern:

Enclosed for please find original and a copy of Statement of change of registered office for the above captioned entity.

As always, should you have any questions or need further assistance, please do not hesitate to contact our office.

Sincerely,

Annette C. Finch

Account Representative

:acf

v.

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 Wyoming
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: The Guiding Light Companies, Inc.
2. The principal office address: 60 East Simpson Avenue, P.O. Box 2869
Jackson, Wyoming 83001
3. The mailing address (if different): 60 East Simpson Avenue, P.O. Box 2869
Jackson, Wyoming 83001
4. Date of incorporation/qualification: 06/12/06 Document number: F06000004077
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Deborah Ten Brink
1238 Village Lake Boulevard, Unit #3-10
Le High Acres, FL 33936
6. The name and street address of the new registered agent (if changed) and /or registered office. (if changed):
Gerri Detweiler
Gerri Detweiler 1037 Greystone Lane (P.O. Box NOT acceptable)
Sarasota, FL 34232.
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) Nancy Lake, 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.
Gignature of Registered Agent) Open 26, 2007 (Date)
If signing on behalf of an entity:
· · · · · · · · · · · · · · · · · · ·
(Typed or Printed Name)

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

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