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(((H06000304205 3)))



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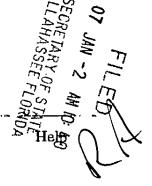
REGISTERED AGENT CHANGE

LIGHTHOUSE BAY, INC.

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Corporate Filing Menu



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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 Color of C
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: (1) Thouse Buy in c
2. The principal office address: 8/8/ E 10843 Nove Ste 5/0
Denver Colarodo 80237
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/18/93 Document number: F930000 739
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
David A. Geminder
50 E. Kenney Blud #1700
Tanga FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Je Fren C Shannon
501 E. Renned, 13111 # 1705 =
(P.O. Bax NOT acceptable)
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 office authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer or director) (Frinted or typed name and fule)
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 feet notified in writing of this change.
12/26/06
(Significative of Registered Agent) (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)