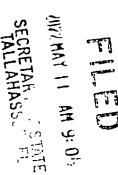
593000002394

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
CU 15				
Q. SILAS				
Q. SILAS HAY 13 2022				

Office Use Only



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2022 MAY 11 AM II: 01

RECEIVED

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 05/11/2022	-		₩ALK IN
ENTITY NAME Lightho	ouse Bay, Inc		
DOCUMENT NUMBER_			
	PLEASE FILE THE	E ATTACHED AND RETURN	
xxxxxx	Plain Copy Certified Copy Certificate of Status		
**		OLLOWING FOR THE ABOVE ENTITY**	
	Certified Copy of Arts Certificate of Good Stan		
	APOSTILLE' / NO	OTARIAL CERTIFICATION	
COUNTRY OF DESTINAT NUMBER OF CERTIFICA			
TOTAL OWED #35		ACCOUNT #: 1201600000	072
Please call Tina at t	he above number for d	any issues or concerns. Thank you	so much!

COVER LETTER

Amendment Section

TO:

SUBJECT: LIGHTHOUSE BAY, INC.	
Name of Corporation	
DOCUMENT NUMBER: F93000002394	<u> </u>
The enclosed Statement of Change of Registered Office/Agent and fee	are submitted for filing
Please return all correspondence concerning this matter to the following	g:
Harbor Compliance	
Name of Contact Person	
Firm/Company	
1830 Colonial Village Lane	
Address	
Lancaster, PA 17601	
City/State and Zip Code	
professional@harborcompliance.com	
E-mail address: (to be used for future annual report notification)	

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Contact Person

Amendment Section
Division of Corporations
The Centre of Tallahassee

at (717)837-3205
Area Code & Daytime Telephone Number

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Street Address:

CR2E045 (04/13)

Christy r

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation	17.0502, 607.1508, or 617.1508, Florida Statute a organized under the laws of the State of <u>Colora</u>	ıdo	
in orde	r to change its registered office or	registered agent, or both, in the State of Florida	t.	
1. The name of	the corporation: LIGHTHOUSE BA	AY, INC.		
2. The principal	office address: 4600 S SYRACUSE	E ST #1470 DENVER, CO 80237		
3. The mailing a	address (if different): 4600 S SYRA	ACUSE ST #1470 DENVER, CO 80237		
4. Date of incorp	poration/qualification: 05/18/1993	Document number: F93000002394		
5. The name and		stered agent and registered office on file with the		
	SHANNON, JEFFREY C			
	2025 E 7th Ave			
	TAMPA, FL 33605			
6. The name and (if changed):	I street address of the new register	red agent (if changed) and /or registered of fight R	AND MAY IT	7
	Registered Agents Inc.	TAR		1274636
	7901 4th St N STE 300	Y OF		F
		P.O. Box NOT acceptable	AM 9: 0:	
	St. Petersburg FL 33702		0.	
The street address changed will	ess of its registered office and the be identical.	street address of the business office of its regi	stered	agent,
Such change wa authorized by the	as authorized by resolution duly a he board, or the corporation has b	adopted by its board of directors or by an office open notified in writing of the change.	er so	
/s/Danielle	> Snow	Danielle Snow - Director		
	re of an officer or director	Printed or typed name and title		
I hereby accept I further agree of my duties, ar document is be corporation ha	the appointment as registered as to comply with the provisions of a law familiar with and accept the filed merely to reflect a chang sheen notified in writing of this c	gent and agree to act in this capacity. all statutes relative to the proper and complete the obligation of my position as registered agei se in the registered office address, I hereby con change.	perfor it. Or firm th	mance if this at the
Bee Ha	~~	05/11/2022		
Sig	mature of Registered Agent	Date		
If signing on bo	ehalf of an entity:			
Bill Havre				
7	yped or Printed Name	_		

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