

ATTORNEY AT LAW

Madeliene Abling

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J75863

August 28, 1998

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: NEON LITE, INC.

400002628934--4
-08/31/98--01107--003
*****35.00 *****35.00

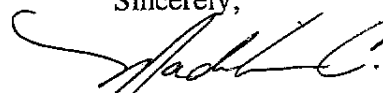
Dear Sirs:

Enclosed for filing on behalf of the above-referenced corporation is one original Statement of Change of Registered Agent. Also enclosed is a check in the amount of \$35.00 as payment of the filing fee.

In addition, enclosed is a duplicate copy of the document. Please date stamp the enclosed duplicate copy and return it to us.

If you have any questions regarding the enclosed, please feel free to contact the undersigned.

Sincerely,


Madeliene C. Abling
Attorney at Law

FILED
AUG 31 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
cc: client

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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, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Neon Lite, Inc.

1b. The mailing address of the corporation is 460 W. State Rd. 434, Unit 124, Longwood, FL 32750..

1c. The date of incorporation was May 29, 1987, effective July 1, 1987; document number J75863.

2. The name and address of the current registered agent and office is Loretta Dodson, 67 Bay Circle, Debary, FL 32713.

3. The name and address of the new registered agent and office is Nancy Meador, 460 W. State Rd. 434, Unit 124, Longwood, FL 32750.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Nancy A. Meador
Nancy Meador, as officer and director

Date: 8/28/98

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Nancy A. Meador
Nancy Meador

Date: 8/28/98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA