

APR-21-2006 10:22

FROM GRACE FAN CPA

TO 18502456897

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ATA CPA GROUP LLC

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April 21, 2006

Susan Payne
State of Florida
Division of Corporations
Amendment Section
Fax # 850-245-6897

200071342712

Dear Ms. Payne:

As per our earlier telephone conversation, please update the name of registered agent and initial officer of the following companies due to name change as a result of her marriage.

Company name:	ALMA'S RESTAURANT INC.
Original registered agent:	ALMA R BITTO
Current registered agent:	ALMA R FRANZ
Current officer/director:	ALMA R FRANZ

Company name:	BEACON LIGHT LLC.
Original registered agent:	ALMA R BITTO
Current registered agent:	ALMA R FRANZ
Current managing member:	ALMA R FRANZ

Your help on the above matter is highly appreciated.

If you need any other information or have any questions, please do not hesitate to contact me at 732-777-9330 ext 13.

Sincerely,

Grace Fan, CPA
Managing Partner

c.c. Mr. George Kimis, ESQ 727-943-9081

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

change of
Name due to
marriage

TOTAL P.01