

Division of Corporations

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**LO8000071274**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations

Fax Number: (850) 617-6383

## From:

Account Name : MARIAN ANCHETA, P.A

Account Number : I20150000008

Phone : (305) 974-1904

Fax Number : (305) 468-6533

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: MARIAN@INT-TAXADVISORS.COM

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16 OCT 18 AM 9:10  
DIVISION OF CORPORATIONS

**RECEIVED**  
2017 OCT 18 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
LIGHTS AND MORE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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OCT 19 2016

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LIGHTS AND MORE, LLC
2. (a) 6251 N. DALE MABRY HIGHWAY  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
TAMPA, FL 33614
- (b) 6251 N. DALE MABRY HIGHWAY  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
TAMPA, FL 33614
3. 07/24/2008 Date of filing/registration in Florida
4. L08000071274 Document number
5. (a) INTERAMERICAN CORPORATE SERVICES LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2525 PONCE DE LEON BLVD., STE. 1225  
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  
CORAL GABLES, FL 33134
- (b) MARIAN ANCHETA, P.A.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
255 ARAGON AVE., 2ND FLOOR  
NEW Registered Office Address:  
CORAL GABLES, FL 33134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Carlos Ugalde  
Signature of a member or authorized representative of a member

CARLOS UGALDE VAZQUEZ  
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Marian Ancheta  
Signature of Registered Agent as President of MARIAN ANCHETA, P.A.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

DNH518 (2/14)

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