

N110000002653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brite Lite House Inc.
Name of Corporation

DOCUMENT NUMBER: N11000002653

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:

Mary McKinney
Name of Contact Person

BRITE LITE House Inc.
Firm/Company

210 S.W. 21st Terrace
Address

Ft. Lauderdale, FL 33312
City/State and Zip Code

brite.lite.house@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph or Mary McKinney at (754) 220-1277
Name of Contact Person Area Code & Daytime Telephone Number

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2018

MARY MCKINNEY
BRITE LITE HOUSE, INC.
210 SW 21 TERRACE
FT. LAUDERDALE, FL 33312

SUBJECT: BRITE LITE HOUSE, INC.
Ref. Number: N11000002653

We have received your document for BRITE LITE HOUSE, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 818A00015807

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BRITE LITE HOUSE INC
2. The principal office address: 210 SW 21st Terrace
FL Lauderdale, FL 33312
3. The mailing address (if different): 3432 N.W. 86th Way Unit D-201
Surprise, FL 33577 33351
4. Date of incorporation/qualification: 3/11/11 Document number: N11000002653
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mary Pouch
3432 N.W. 86th Way D-201
Surprise, FL 33351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary McKinney
210 S.W. 21st Terrace
FL Lauderdale, FL 33312

P.O. Box 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 officer so authorized by the board, or the corporation has been notified in writing of the change.

J. McKinney
Signature of an officer or director

Joseph McKinney, (VP)
Printed or typed name and title

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 been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/10/18
Date

If signing on behalf of an entity:

Mary McKinney
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 (03/12)

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