

79800006622

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000247430 3)))



H15000247430ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

**REGISTERED AGENT CHANGE
LIGHTNING FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 OCT 15 PM 4:43

RECEIVED

15 OCT 15 AM 7:19

FILED

15 OCT 15 PM 1:55

FILED

H15000247430

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

1. The name of the corporation is: Lightning Foundation, Inc.
2. The principal office address: 401 CHANNELSIDE DR.
TAMPA FL 33602
3. The mailing address (if different): 401 CHANNELSIDE DR.
TAMPA FL 33602
4. Date of incorporation/qualification: 11/18/1998 Document Number: N98000006632
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Danna Haydar
401 Channelside Drive
(P.O. Box Not acceptable)
Tampa FL 33602

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.

 by Caitlin Lazarus as attorney-in-fact
(Signature of an officer or director) (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.

 10/15/2015
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Caitlin Lazarus, Attorney-in-Fact
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32316

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
15 OCT 15 PM 7:19
TALLAHASSEE
FLORIDA

H15000247430