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P00000022974

November 27, 2001

Via Certified Mail

Division of Corporations
Post Office Box 1300
Tallahassee, Florida 32302-1300

Re: **SHINING THROUGH, INC.**
Statement of Change of Registered Office
or Registered Agent or both for Corporations
Reference: Diaz-Ritter

900004705809--5
-12/05/01--01024--011
*****35.00 *****35.00

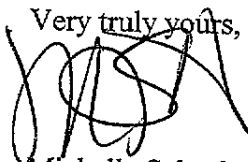
Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or both for Corporations the above stated matter.

I have enclosed check #7345 in the amount of \$35.00 for the filing of the Officer/Director Resignation. Our toll free number is 1-800-435-7407, if you have any questions. Please return filed documents via regular mail.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to call the office.

Very truly yours,



Michelle Schechner
Paralegal

/st
encls.

FILED
01 DEC -4 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA change

DEC 4 2001

**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, 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 : SHINING THROUGH, INC.
2. The mailing address of the corporation : C/O STAHL & ASSOCIATES
138 N. SWINTON AVE., DELRAY BEACH, FL 33444
3. Date of incorporation/qualification: 03/07/00 Document number: PO0000022974
4. The name and address of the current registered agent and office:

MICHAEL STEVENSON
426 EAST ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33483

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CARLOS A. DIAZ-RITTER
426 EAST ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33483

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X. [Signature]
(Signature of an officer, chairman or vice chairman of the board)

11-02-01
(Date)

CARLOS A. DIAZ-RITTER, PRESIDENT
(Printed or typed name and title)

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.

X. [Signature]
(Signature of Registered Agent)

11-02-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***