## P02000947669

CARIOS S. BOSSO F110 NW 179 TST. # 210 MIANI, FLORIN 33015

CR2E031(7/97)

100005662841--4 -05/31/02--01050--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)		
2. (Corporation Name)	(Document #)	SECRE UN	_ • <del>=</del>
3. (Corporation Name)	(Document #)	NIT PHI2: TARY OF STI	
Walk in	(Document #)	Certificate of Status	
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report Fictitious Name	AMENDMENTS  Amendment Resignation of R.A., O Change of Registered Dissolution/Withdraw Merger	Officer/Director Agent ral	γ
		Fyaminar's Initials	



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2002

CARLOS BOBBIO 7110 NW 179TH STREET, #210 MIAMI, FL 33015

SUBJECT: PIL ILLUMINATIONS, INC.

Ref. Number: P02000047669

We have received your document for PIL ILLUMINATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 102A00037313

## 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 Holling
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: PIL ILLUMINATIONS, INC.
1. The name of the corporation: 12C 1CC 1CC 1. T.
·
2. The mailing address of the corporation: 7110 NW 17974 ST#210M1471
FLOR DA - 33015.
3. Date of incorporation/qualification: 05-01-2002/C Document number: P02000476
4. The name and address of the current registered agent and office:
BOBBIO GARLOS SEBASTIAN
FILOHUS 179THSF #210 MISNI FLOREDA
33015
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
KODUGUEZ CHUSTIAN
4110 NW 1797 ST. #210 MISHI #3 -
FORE -33015.
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.
05-28-2002
(Signature of an officer, chairman of vice chairman of the board) (Date)
BOBBIO, CALLOS SERSA STIAN - DIRECTOR-
(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.
registered agent.
09/28/02
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:  CHICITIAN RODE 16 VEZ DIRECTOR
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314