

PO2000019417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

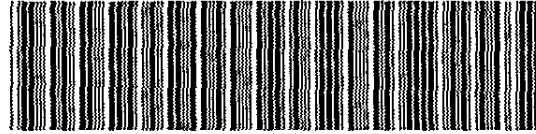
(Business Entity Name)

(Document Number)

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07 AUG 21 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2007

ALAN RABIN
ENLIGHT COMMUNICATIONS INC.
10111 N.W. 53RD ST
SUNRISE, FL 33351

SUBJECT: ENLIGHT COMMUNICATIONS INC.
Ref. Number: P02000119417

We have received your document for ENLIGHT COMMUNICATIONS 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 are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please show new registered agent in block #6.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 907A00049577

RECEIVED
07 AUG 21 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EnLight Communications, Inc
(Name of Corporation)

DOCUMENT NUMBER: P 02000 11 9417

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:

Alan RABIN
(Name of Contact Person)

EnLight Communications Inc
(Firm/Company)

10111 N.W. 53rd Street
(Address)

Sunrise FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan RABIN at (954) 472-0300
(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

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

1. The name of the corporation: Enlight Communications Inc
2. The principal office address: 10111 N.W. 53rd Street
SUNRISE, FL 33351
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: Nov 9, 2002 Document number: P 02000119417
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pamela Rabin
157 NW 77th Ave
Margate, FL 33063

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

Alan Rabin
10111 N.W. 53rd Street
SUNRISE FL 33351

(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.

[Signature]
(Signature of an officer or director)

Alan Rabin President
(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)

8-3-07
(Date)

If signing on behalf of an entity:

(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 (8/05)

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TALLAHASSEE, FLORIDA