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SECRETARY OF STATE
LLAHASSEE, FLORIDA

T. Roberts IAN A 8 2007

COVER LETTER

TO: Amend Division	diment Section on of Corporations
SURIFCT: I	JIGHT OF THE WORLD LANDSCAPE LIGHTING, INC.
SCDSECT	(Name of corporation)
DOCUMENT	NUMBER: P03000022101
The enclosed S	statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return a	Il correspondence concerning this matter to the following:
	GENE MCDOWELL
	(Name of contact person)
	G & S ACCOUNTING & TAX SERVICE, INC.
	(Firm/Company)
	14902 NORTH FLORIDA AVENUE SUITE E
	(Address)
	TAMPA, FL. 33613
	(City/state and zip code)
For further info	ormation concerning this matter, please call:
GENE	MCDOWELL at (813) 963-0959 (Name of contact person) (Area code & daytime telephone number)
,	(Name of contact person) at (313) 303 0333 (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 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

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 <u>FLORIDA</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: LIGHT OF THE WORLD LANDSCAPE LIGHTING, INC.
2. The principal office address: 9718 NORTH NEWPORT AVENUE
TAMPA, FL. 33612
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/24/2003 Document number: P03000022101
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
RON JONES . ARE
9718 NORTH NEWPORT AVE
TAMPA, FL. 33612
PON JONES 9718 NORTH NEWPORT AVE TAMPA, FL. 33612 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JANET LEE JONES
9718 NORTH NEWPORT AVE
(P.O. Box NOT acceptable)
TAMPA, FL. 33612
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 of an officer or director) RON JONES (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 of Registred Agent) JANET LEE JONES If signing on behalf of an entity:
(Typed or Printed Name)

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