

PO3000072180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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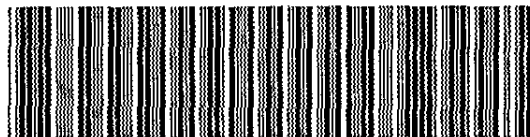
(Business Entity Name)

(Document Number)

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August 28, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Light Up Orlando, Inc.

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding Light Up Orlando, Inc., as well as a check in the amount of \$35.00 representing the filing fee for same.

Please feel free to contact me if you have any questions.

Sincerely,

ALLEN, LANG, CARPENTER & PEED, P.A.



Suzann M. Bain

Enclosures

Cc: Mark Nejame, Esq.
Joanne Grant

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Light Up Orlando, Inc.

(Name of corporation)

DOCUMENT NUMBER: P03000072180

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:

Mark NeJame

(Name of person)

1 South Orange Avenue

(Name of firm/company)

Suite 304

(Address)

Orlando, Florida 32801-2625

(City/state and zip code)

For further information concerning this matter, please call:

Mark NeJame

(Name of person)

at (407) 245-1232

(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

**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: Light Up Orlando, Inc.

2. The principal office address: 1 South Orange Avenue, Suite 304, Orlando, Florida 32801-2625

3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 30, 2003 Document number: P03000032180

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Thomas F. Lang

14 East Washington Street, Suite 600

Orlando, Florida 32801

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

Mark NeJame

1 South Orange Avenue, Suite 304

(P.O. Box or personal mailbox NOT acceptable)

Orlando, Florida 32801-2625

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.

Thomas F. Lang, Registered Agent
(Signature of an officer, chairman or vice chairman of the board) (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.*

MALE
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314