

PO3000083400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
JUN 17 2025
BY: _____

Office Use Only

6342-



600452426456

06/16/25--01003--012 **25.00

09/24/25--01022--015 **10.00

FILED
2025 SEP 24 PM 4:42
STATE
TALLAHASSEE, FL

g 9/30/2025

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTER HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P03000083400

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:

Nancy Lighter
Name of Contact Person

Firm/Company

2890 Marina Circle
Address

Lighthouse point, FL 33064
City/State and Zip Code

NLHS@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC ZENGBE at (954) 420-9551
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2025

NANCY LIGHTER
2890 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

SUBJECT: LIGHTER HOLDINGS, INC.
Ref. Number: P03000083400

We have received your document for LIGHTER HOLDINGS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 425A00017541

**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: LIGHTER HOLDINGS, INC.
2. The principal office address: 2890 Marina Circle
Lighthouse point, FL 33064
3. The mailing address (if different): —
4. Date of incorporation/qualification: 07/30/2003 Document number: 703000083400
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PG LAW

5030 Champion Blvd, Suite G11-281

BOCA RATON, FL 33496

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

NANCY LIGHTER

2890 Marina Circle

P.O. Box NOT acceptable

Lighthouse point, FL 33496

SEP 24 2025
TALLAHASSEE, FL
STATE

2025 SEP 24 PM 4:42

FILED

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.

Nancy Lighter
Signature of an officer or director

NANCY LIGHTER, 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.

Nancy Lighter
Signature of Registered Agent

9/16/25
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 (04/13)