

Division of Corporations

Page 1 of 2

P04000172899

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000270703 3)))



H170002707033ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : I20090000024
Phone : (518) 229-8228
Fax Number : (302) 371-9850

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: JERRY@DIVERSIFIEDCORP.COM

**REGISTERED AGENT CHANGE
AEDN HAMILTON LIGHTHOUSE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

17 OCT 16 AM 7:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 16 A 9 44

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H17000270703 3)))

**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: AEDN Hamilton Lighthouse, Inc.
2. The principal office address: 463 7th Avenue, Suite 1301
New York, NY 10018
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/28/2004 Document number: P04000172899

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)

Joel S. Piotrkowski

317 71st Street

Miami Beach, FL 33141

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

Diversified Corporate Services Int'l, Inc.

18560 North Bay Road

P.O. Box NOT acceptable

Sunny Isles Beach, FL 33160-2439

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.

s/ Benjamin Lieberman
Signature of an officer or director

Benjamin Lieberman, 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.*

s/ Jerry Joseph
Signature of Registered Agent

October 13, 2017

Date

If signing on behalf of an entity:

Jerry Joseph, President

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 (03/12)

((H17000270703 3)))