P050000052132

(Requestor's Name)

(Address)

(Address)

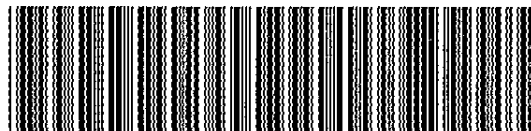(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R.O. Change

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A PROFESSIONAL CORPORATION

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4030.109
OUR FILE NO._____

SENDER'S EMAIL:
KCMAHON@JAFFEFRIEDMAN.COM

May 5, 2005

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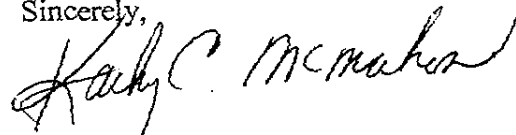P.O. Box 6327
Tallahassee, FL 32314

Re: 2319 Old Lighthouse Corporation

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office in regard to the above corporation. The Articles of Incorporation which were filed on April 7, 2005, listed an incorrect street address. The correct address should be "29th" Street, not "19th" Street, as indicated on the Articles of Incorporation.

Also enclosed is our check in the amount of $35.00 to cover the filing fee. Please correct the address and return a time-stamped copy of the enclosed Statement of Change of Registered Office in the enclosed envelope.

Sincerely,

Kathleen Cinousis-McMahon,
Legal Assistant

Enc.

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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: __2319 Old Lighthouse Corporation__

2. The principal office address: __2319 NE 19th Street, Lighthouse Point, FL 33064-8130__

3. The mailing address (if different): _____

4. Date of incorporation/qualification: __4-7-05__   Document number: __P05000052132__

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

   Philip Pulley

   2319 NE 19th Street

   Lighthouse Point, FL 33064-8130

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

   Philip Pulley

   2319 NE 29th Street
   (P.O. Box NOT acceptable)

   Lighthouse Point, FL 33064-8130

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.

_____   Philip Pulley, President
(Signature by an officer or director)   (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.

_____   April 29, 2005
(Signature of Registered Agent)   (Date)
Philip Pulley

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