P93000040945

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COVER LETTER

TO:

Amendment Section Division of Corporations

Worldwide Hope Ltd. Corp.

Name of Corporation

P93000040945

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:

Steven A. Schwartz

Name of Contact Person

Worldwide Hope Ltd. Corp.

Firm/Company

2805 E. Oakland Park Blvd.--#444

Ft. Lauderdale, FL33306

City/State and Zip Code

sslighthouses@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven A. Schwartz

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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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: WORLDWIGHT HUPE LTD. CORP.
2. The principal office address: 2865 E. OAK CAND PARK BUD - #4444
FT. LAUDERDATE, FL 33306
3. The mailing address (if different):
4. Date of incorporation/qualification: <u>\$UM37,1993</u> Document number: <u>\$P\$300040945</u>
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)
STEVEN A. SCHWIGHTZ 463/NW. 3/A/A/A
FT. LAUDERDALE, FZ 33308
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STEVEN A-SCHWARTZ
2805 E. 6AKUND PARKBUD-#444 5 BEE
FT. LAUDERDALE, FL 33306
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.
Staven a. Schwart STEVEN A. SCHWARTT-PRESIDENT Signature of 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.
Signature of Registered Agent David 29, 20/6
If signing on behalf of an entity:
STEVEN A: SCHOWART Z Typed or Printed Name

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