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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Office
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Fort Lauderdale, Florida 33316-1110
City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900003080709--4
-12/27/99--01103--017
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials ae 1-9

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Lighthouse List Company, Inc.
- 1b. The mailing address of the corporation is: 6499 NW 9th Ave., Suite 301, Ft. Lauderdale, FL 33309
- 1c. Date of incorporation: 8/22/94 Document number: P94000062867
2. The name and address of the current registered agent and office:
Frank Sweeney
6499 N.W. 9th Ave., Suite 301
Ft. Lauderdale, FL 33309
3. The name and address of the new registered agent and office: (P.O. Box NOT Acceptable)
Robert Orr
6499 NW 9th Ave., Suite 301
Ft. Lauderdale, FL 33309

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 its officers so authorized by the board.

Robert Orr
Robert Orr, President/Director

December 20, 1999
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Robert Orr
(Signature of Registered Agent)

December 20, 1999
(Date)

Robert Orr

(Printed or typed name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 (Filing Fee \$35.00)

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