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December 1, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

FILED
98 DEC -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Change of Registered Agent

500002703005--0
-12/04/98--01042--008
*****35.00 *****35.00

Ladies and Gentlemen:

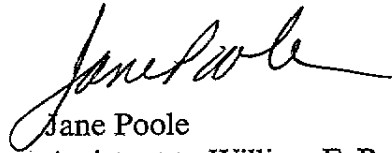
Enclosed is an original Statement of Change of Registered Office or Registered Agent
or Both for Corporations.

Please process this change of registered agent.

Our check for \$35 is enclosed to cover the cost of the filing fee.

If you have any questions on this matter, please do not hesitate to contact this office.

Sincerely,



Jane Poole
Assistant to William F. Poole, IV
WILLIAM F. POOLE, IV, P.A.

Enclosures

G:\DATA\WPDATA\FORMS\LETTER\SEC.005

R.A. Chang
12-10-98
cc

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.1508, 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:

LIGHT PROS, INC.

1b. The mailing address of the corporation is:

1239 E. NEWPORT CENTER DR., #119
DEERFIELD BEACH, FL 33442

1c. Date of incorporation:
11/5/05

Document number:
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2. The name and address of the current registered agent and office:

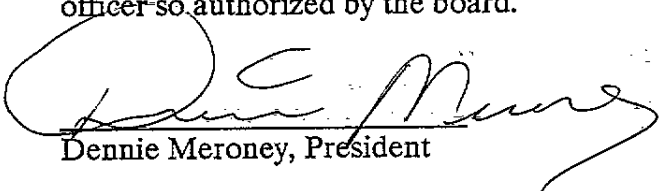
William F. Poole, IV
200 East Robinson
Suite 1180
Orlando, Florida 32801

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable):

Dennie Meroney
1239 E. Newport Center Dr., #119
Deerfield Beach, FL 33442

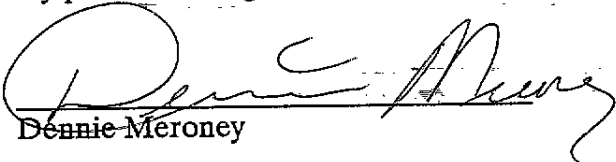
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Dennie Meroney, President

11/24/98
(Date)

Having been named as registred agent and to accept service of process for the above sated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compoy 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.


Dennie Meroney

11/24/28
(Date)