

CSC **THE UNITED STATES** **COMPANY** **PA70000017839**

ACCOUNT NO. : 072100000032

REFERENCE : 308486 9347A

AUTHORIZATION : *Patricia Pzyto*

COST LIMIT : \$ 35.00

ORDER DATE : March 26, 1997

ORDER TIME : 12:55 PM

ORDER NO. : 308486

CUSTOMER NO: 9347A

CUSTOMER: Stephen Buckley, Esq
Goldberg Goldstein & Buckley
1515 Broadway Street
P. O. Box 2366
Fort Myers, FL 33901

FILED
97 MAR 26 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RA
Change

500002125485--4

CHANGE OF AGENT

NAME: THE LIGHTING TECHNOLOGY GROUP,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

Availability	3/27/97
Document	<i>Don</i>
Examiner	<i>Don</i>
Update	<i>Don</i>
Verifying	<i>Don</i>
Transmit	<i>Don</i>
W.P. Verifier	<i>Don</i>

RECEIVED
97 MAR 26 PM 3:36
DIVISION OF CORPORATION

CHARTER NO.

9970000 17839

DATE FILED

2/25/97

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: THE LIGHTING TECHNOLOGY GROUP, INC.

2. The name and address of its present registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FLORIDA 32301

3. The name and street address to which its registered agent is to be changed is:
ALBERT W. OLSON
4657 TAHITI DRIVE
BONITA SPRINGS FL 34134

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

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

ALBERT W. OLSON

Signature

Albert W. Olson
President

Date

3-17-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

ALBERT W. OLSON

Signature

Albert W. Olson

Date

3-17-97

FILED
MAR 26 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA