

CONTACT:

**P97000075434**

OFFICE USE ONLY (Document #) 616342

**UCC FILING & SEARCH SERVICES**

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

*RA  
Change*

1 The Candle Cottage Inc. (Corporation Name) (Document #) 500002306925--0

2 \_\_\_\_\_ (Corporation Name) (Document #) 00/30/37--01001--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3 \_\_\_\_\_ (Corporation Name) (Document #)

4 \_\_\_\_\_ (Corporation Name) (Document #)

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time 9/30/97

- Certified Copy
- Certificate of State
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input type="checkbox"/>            | Amendment                              |
| <input type="checkbox"/>            | Resignation of R. A., Officer/Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

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97 SEP 29 PM 3:38  
STATE  
TALLAHASSEE, FLORIDA

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1. The name of the corporation is: THE CANDLE COTTAGE, INC.

2. The mailing address of the corporation is : 628 Lake Avenue  
Lake Worth, FL 33460

3. Date of incorporation/qualification: 8/29/97 Document number: P97000075434

4. The name and address of the current registered agent and office:  
UCC Filing & Search Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
JUDITH ANTHONY  
628 Lake Avenue  
Lake Worth, FL 33460

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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.

*Judith Anthony*  
(Signature of an officer, chairman or vice chairman of the board) 9/5/97 (Date)  
JUDITH ANTHONY, President  
(Printed or typed name and title)

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.

*Judith Anthony*  
(Signature of Registered Agent) 9/5/97 (Date)  
JUDITH ANTHONY  
If signing on behalf of an entity:  
(Typed or Printed Name) (Capacity)