2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000031937

Entity Name: BRIGHT GLOW CANDLE CORP.

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BRITE GLOW CANDLE CORP. 3645 NW 74TH ST MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

BRITE GLOW CANDLE CORP.

3645 NW 74TH ST

MIAMI, FL 33147 US

BRITE GLOW CANDLE CORP.

5951 VARIEL AVENUE

WOODLAND HILLS, CA 91367 US

FEI Number: 91-1902696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALCEDO, RICARDO
7135 COLLINS AVE.
#932
MIAMI BEACH, FL 33125 US

ALCEDO, RICARDO
3645 NW 74TH ST
MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO ALCEDO 03/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ALCEDO, RICARDO Name: ALCEDO, RICARDO

 Name:
 ALCEDO, RICARDO
 Name:
 ALCEDO, RICARDO

 Address:
 7135 COLLINS AVE. #932
 Address:
 3645 NW 74TH ST

 City-St-Zip:
 MIAMI BEACH, FL 33125
 City-St-Zip:
 MIAMI, FL 33147

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ALCEDO, VIRGINA
 Name:
 ALCEDO, VIRGINA

 Address:
 7135 COLLINS AVE. #932
 Address:
 3645 NW 74TH ST

 City-St-Zip:
 MIAMI BEACH, FL 33125
 City-St-Zip:
 MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO ALCEDO PRES 03/29/2005