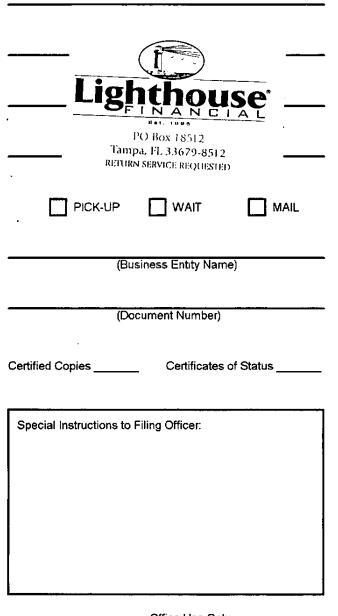
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SECRETARY OF STATE
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Lighthouse Financial Group of Illinois, Inc.
2. The principal office address: 2005 Pan Am Circle, Ste. 800  Tampa, FL 33607
3. The mailing address (if different): P.O. Box 18512  Tampa, FL 33679-8512
4. Date of incorporation/qualification: 06/12/1998 Document number: P98000052673
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Andrew J. May
4300 W. Cypress Street, Ste. 800
Tampa, FL 33607
Tampa, FL 33607  5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Andrew J. May
2005 Pan Am Circle, Ste. 800
(P.O. Box NOT acceptable)
Tampa, FL 33607
The street address of its registered office and the street address of the business office of its registered agent, is 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, or the corporation has been notified in writing of the change.
Andrew J. May, President (Signature of an other or director) (Printed or typed name and title)
hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.
my 11/3./09
(Signature of Reflistered Agent) (Date)  f signing on behalf of an entity:
Andrew J May (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)