CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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STATEMENT OF CHANGE OF REGISTERED OFFICE OF CAUSEWAY LIGHTING CENTER, INC.

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That CAUSEWAY LIGHTING CENTER, INC., having organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, 1461A S.E. 17th Street, Fort Lauderdale, Florida, 33316, and having named ROBERT L. JANSON as its agent to accept service of process within this State at that address, hereby changes its principal office to 1445 S. E. 17th Street, Fort Lauderdale, Florida, 33316, and names ROBERT L. JANSON as its agent to accept service of process at that address.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 13th day of August, 1999.

Robert L. Janson

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