

P99000034636

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000266894 3)))



H060002668943ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 NOV -2 AM 8:00

Division of Corporations
Fax Number : (850)205-0380
Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386)255-1811
Fax Number : (386)238-7003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV -2 PM 3:09

FILED

REGISTERED AGENT CHANGE

PONCE LIGHTHOUSE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*NYC RA
Change*

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: Ponce Lighthouse Properties, Inc.
2. The principal office address: P.O. Box 723427, Atlanta, GA 31139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/15/1999 Document number: P99000034636
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Palmetto Charter Services, Inc.

150 Magnolia Avenue

(P.O. Box NOT acceptable)

Daytona Beach, FL 32114

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, or the corporation has been notified in writing of the change.

Mark Mueller, President
(Signature of an officer or director)

Mark Mueller, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

11/2/06
(Date)

If signing on behalf of an entity:

John P. Ferguson, Vice President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2ED45 (8/05)

FILED
06 NOV -2 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

1106000266894 3