

V10488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

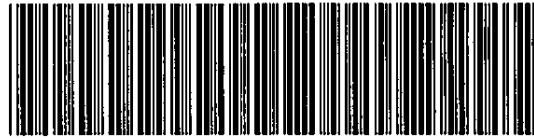
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 19 AM 11:03

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTING PARADISE CORP.

(Name of Corporation)

DOCUMENT NUMBER: V10488

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL SCHIFFRIN

(Name of Contact Person)

Michael Schiffrin & Associates, P.A.

(Firm/Company)

9130 South Dadeland Blvd., Suite 1109

(Address)

Miami, Florida 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Schiffrin

(Name of Contact Person)

at (305) 539-0000

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

TWO DATRAN CENTER - SUITE 1109
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 539-0013

E-MAIL: schiffllaw@aol.com

January 17, 2007

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Lighting Paradise Corporation**

Document No. V10488

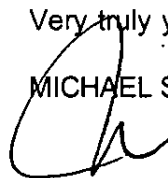
Dear Sir/Madam:

Enclosed please find the fully executed *Statement of Change of Registered Office or Registered Agent or Both for Corporations* with regard to the above-referenced Florida corporation, along with our check in the amount of \$35.00 representing your fee for the requested change. Please return your acknowledgment to the undersigned in the stamped, self-addressed envelope provided for your convenience.

Of course, if you should have any questions or require anything further, please contact me immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.



MICHAEL SCHIFFRIN, ESQ.

MS/ine

Encl.

cc:

Lighting Paradise Corp.

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.

- Miami, Florida 33134

- Miami, Florida 33156**

(Signature of an officer or director)

(Printed or typed name and title)

(Signature of Registered Agent)

(Date)

(Typed or Printed Name)

CR2E045 (8/05)