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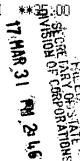
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHT'N UP, INC.

Name of Corporation

DOCUMENT NUMBER: V46071

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:

Stuart Yadgaroff
Name of Contact Person

Light' N UP, Inc.
Firm/Company

10401 NW 53RD ST

Address

Sunrise, FL 33351

City/State and Zip Code

Sales@lightnupfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra Yadgar of f at (954) 797 - 7778

Name of Contact Person 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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	provisions of sections 607.0502, 61 nge is submitted for a corporation to change its registered office or	organized under th	e laws of the State of _	FL
1. The name of the	ne corporation: <u>Light'N</u>	l Uρ, Inc.		
2. The principal of	ne corporation: L) 9N † Nortice address: 10 40 NV	V 53RDST	sunrise, F	L 33351
3. The mailing ad	ddress (if different):	11		
4. Date of incorp	oration/qualification: 6/25/	1992 Docum	nent number: V460	771
	street address of the current regist ment of State: (If resigned, enter r		stered office on file wit	th the
	stu	uart Yad	garoff	
-	10401 NW 53RD	st sunris	e, FL 3335	
6. The name and (if changed):	street address of the new registere	ed agent (if changed) and /or registered off	HAR 31
-	u	17		2 90 44
-	10401 NU	ox NOT acceptable	5+	TON:
_	SUNTISE	FL 3=	33)	
The street addres	ss of its registered office and the be identical.		e business office of its	registered agent,
	s authorized by resolution duly ac e board, or the corporation has be			
			Printed or typed name and title	AROFF
I further agrée to performance of n	the appointment as registered ago o comply with the provisions of a ny duties, and I am familiar with s document is being filed merely t hat the corporation has been not	ll statutes relative i and accept the obl	to the proper and com ligation of my position	as registered
Signa	ature of Registered Agent	_	Date	
If signing on beh	nalf of an entity:			
Тур	ped or Printed Name			

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