

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000086812

Entity Name: LABLITE, INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

611 DRUID ROAD, EAST  
SUITE 403  
CLEARWATER, FL 33756

**New Principal Place of Business:**

801 WEST BAY DRIVE  
SUITE 512  
LARGO, FL 33770

**Current Mailing Address:**

611 DRUID ROAD, EAST  
SUITE 403  
CLEARWATER, FL 33756

**New Mailing Address:**

801 WEST BAY DRIVE  
SUITE 512  
LARGO, FL 33770

FEI Number: 59-3741067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LETTAU, KATHLEEN  
C/O PERFECTLY BALANCED BOOKS INC  
611 DRUID ROAD SUITE 403  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

DAVICH, GERARD  
C/O INSIGHT ACCOUNTING  
801 WEST BAY DRIVE STE 512  
LARGO, FL 33770 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERARD DAVICH

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BALDACCINI, MARCELLO  
Address: 204 N MISSOURI  
City-St-Zip: CLEARWATER, FL 33755

Title: T  
Name: DAVICH, GERARD  
Address: 801 WEST BAY DRIVE SUITE 512  
City-St-Zip: LARGO, FL 33770

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD DAVICH

TREA

03/16/2011

Electronic Signature of Signing Officer or Director

Date