

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087211

Entity Name: LYTRON DESIGN, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

9225 RAMBLEWOOD DR
1024
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8457 N. CORAL CIRCLE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

9225 RAMBLEWOOD DR
1024
CORAL SPRINGS, FL 33071

New Mailing Address:

8457 N. CORAL CIRCLE
NORTH LAUDERDALE, FL 33068

FEI Number: 54-2123730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, MARIANA
9225 RAMBLEWOOD DR
1024
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BARBOSA, MARIANA
8457 N. CORAL CIRCLE
NORTH LAUDERDALE, FL 33068 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: MARIANA

09/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOSA, MARIANA
Address: 600 S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BARBOSA, ROMULO
Address: 600 S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBOSA, MARIANA
Address: 8457 N. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D (X) Change () Addition
Name: BARBOSA, ROMULO
Address: 8457 N. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANA BARBOSA

PRES

09/19/2007

Electronic Signature of Signing Officer or Director

Date