

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001587

Entity Name: LIGHT DIGITAL, INC.

FILED
Dec 25, 2004
Secretary of State

Current Principal Place of Business:

2445 CASTLEMAINE COURT
DULUTH, GA 30097

New Principal Place of Business:

2250 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

2445 CASTLEMAINE COURT
DULUTH, GA 30097

New Mailing Address:

2250 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

FEI Number: 58-2497151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RUPESH
2250 W. INTL. SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PATEL, RUPESH
508 E CENTRAL BLVD
ORLANDO, FL 32801 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: RUPESH PATEL

12/25/2004

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: P () Delete
Name: PATEL, RUPESH
Address: 2445 CASTLEMAINE COURT
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, RUPESH
Address: 508 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUPESH PATEL

CEO

12/25/2004

Electronic Signature of Signing Officer or Director

Date