

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001273

Entity Name: LIT GROUP, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

4131 DIRECTORS ROW
HOUSTON, TX 770928703

New Principal Place of Business:

3724 DACOMA ST.
HOUSTON, TX 770928920

Current Mailing Address:

4131 DIRECTORS ROW
HOUSTON, TX 770928703

New Mailing Address:

3724 DACOMA ST.
HOUSTON, TX 770928920

FEI Number: 76-0461670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: VICTOR ALFANO

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: CP () Delete
Name: ROGERS, W. YANDELL III
Address: 5711 HILLCROFT
City-St-Zip: HOUSTON, TX 77036

Title: D () Delete
Name: ROGERS, YANDELL JR
Address: 5711 HILLCROFT
City-St-Zip: HOUSTON, TX 77036

Title: S () Delete
Name: TAYLOR, DONALD W
Address: 5711 HILLCROFT
City-St-Zip: HOUSTON, TX 77036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROGERS, W. YANDELL III
Address: 6330 WEST LOOP SOUTH, SUITE 300
City-St-Zip: BELLAIRE, TX 77401

Title: D (X) Change () Addition
Name: ROGERS, YANDELL JR
Address: 6330 WEST LOOP SOUTH, SUITE 300
City-St-Zip: BELLAIRE, TX 77401

Title: S (X) Change () Addition
Name: TAYLOR, DONALD W
Address: 6330 WEST LOOP SOUTH, SUITE 300
City-St-Zip: BELLAIRE, TX 77401

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD W TAYLOR

S

10/06/2006

Electronic Signature of Signing Officer or Director

Date