

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008139

FILED
Jun 20, 2012
Secretary of State

Entity Name: LIGHTSEY ENTERPRISES, L.L.C.

Current Principal Place of Business:

3651 HWY 441 SE
#10
OKEECHOBEE, FL 34974

Current Mailing Address:

8495 SW WESTWOOD LANE
STUART, FL 34997 US

New Principal Place of Business:

3651 HWY 441 SE
#1
OKEECHOBEE, FL 34974

New Mailing Address:

3651 HWY 441 SE
#1
OKEECHOBEE, FL 34974

FEI Number: 26-6151330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERLEY, JERRY E MGR.
8494 SW WESTWOOD LN.
STUART, FL 34997 US

Name and Address of New Registered Agent:

SMITH, RICHARD MGR.
7168 NE 9TH STREET
OKEECHOBEE, FL 34974 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: RICHARD SMITH

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, RICHARD
Address: 7168 NE 9TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD SMITH

MGR

06/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date