

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000061481

FILED
Mar 30, 2011
Secretary of State

Entity Name: LIGHT BULB DEPOT OF TAMPA LLC

Current Principal Place of Business:

2121 CORNELL STREET
SARASOTA, FL 34237

New Principal Place of Business:

2121 CORNELL ST
1ST FLOOR
SARASOTA, FL 342373437 US

Current Mailing Address:

PO BOX 2363
SARASOTA, FL 34230

New Mailing Address:

P.O. BOX 410
AURORA, MO 656050410 US

FEI Number: 27-0428619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D. E. HOWARTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALEB HOLDINGS, INC.
Address: 2620 MARYLAND PARKWAY, #854
City-St-Zip: LAS VEGAS, NV 89109 US

Title: MGR
Name: ANDERSON, PATRICIA
Address: 805 N. CARNATION
City-St-Zip: AURORA, MO 65605 US

Title: MGR
Name: LUDWIG, MATTHEW
Address: 2121 CORNELL ST
City-St-Zip: SARASOTA, FL 34237 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: DENNIS BRIXEY FOR CALEB HOLDINGS INC

CFO

03/30/2011

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