2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007633

Entity Name: LIGHTED STAIRWAY, INC.

FILED May 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POBOX 260552

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 607802 POST OFFICE BOX 260552 ORLANDO, FL 328607802 US PEMBROKE PINES, FL 33026 US

FEI Number: 65-1148887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ELSIE SANCHEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 LAVENDE, DON
 Name:
 LAVENDE, DON

 Address:
 POBOX 260552
 Address:
 POBOX 260552

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SVD () Delete Title: SVD (X) Change () Addition

Name: LAVENDE, JAN L
Address: POBOX 260552
Name: LAVENDE, JAN L
Address: POBOX 260552

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: TDD () Delete Title: TDD (X) Change () Addition

 Name:
 CKEMENTS, SUSANNA
 Name:
 CLEMENTS, SUSANNA

 Address:
 POBOX260552
 Address:
 POBOX260552

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Delete Title: TDD () Change (X) Addition

 Name:
 Name:
 CUMMINGS, EULDA

 Address:
 Address:
 POBOX 260552

City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33026 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON LAVENDE PD 05/11/2005