

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008141

FILED
Apr 05, 2009
Secretary of State

Entity Name: KNIGHTEN COMMUNICATIONS INC.

Current Principal Place of Business:

1795 STARNES AVE., UNIT B-9
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4201 11TH STREET W
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 05-0626119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KNIGHTEN, ALBERT R
4201 11TH STREET W
LEHIGH ACRES, FL 33971 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: ALBERT R. KNIGHTEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHTEN, ALBERT R
Address: 4201 11TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: DIXON, JOHNNY
Address: 1945 BARCALANA WAY S
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D () Delete
Name: SWANSON, MARCUS
Address: 4658 DELEON ST., APT. 270
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KNIGHTEN, ANITA M
Address: 4201 11TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 50

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT R. KNIGHTEN

D

04/05/2009

Electronic Signature of Signing Officer or Director

Date