2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008141

Entity Name: KNIGHTEN COMMUNICATIONS INC.

FILED Jul 06, 2011 Secretary of State

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

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

UNIT B-9

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

4201 11TH STREET W 1613 MOHAWK AVE LEHIGH ACRES, FL 33971 FORT MYERS, FL 33916

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

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

KNIGHTEN, ALBERT R KNIGHTEN, ALBERT R 4201 11TH STREET W 1613 MOHAWK AVE LEHIGH ACRES, FL 33971 US US FORT MYERS, FL 33916

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.

07/06/2011 SIGNATURE: ALBERT R. KNIGHTEN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KNIGHTEN, ALBERT R Name: Address: 1613 MOHAWK AVE City-St-Zip: FORT MYERS, FL 33916 US

Title:

Name: DIXON, JOHNNY Address: 1945 BARCALANA WAY S City-St-Zip: ST. PETERSBURG, FL 33712 US

Title:

BURGAR, GARY Name: Address: 1914 VERONA ST.

City-St-Zip: FORT MYERS, FL 33916 US

Title:

Name: WATKINS, VIVIAN L 1556 LIVE OAK DRIVE Address: City-St-Zip: FORT MYERS, FL 33916 US

Title:

SATCHEL, FRED Name: 1725 STARNES AVE Address: FORT MYER, FL 33916 US City-St-Zip:

Title:

JENKINS, RONALD F Name: Address: 3148 APACHA ST FORT MYERS, FL 33916 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ALBERT R. KNIGHTEN D 07/06/2011