2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N24019

FILED Apr 05, 2011 Secretary of State

Entity Name: LAMPLIGHTERS, INC.

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

205 WEST BUSCH BLVD., SUITE 200 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

205 WEST BUSCH BLVD., SUITE 200 TAMPA, FL 33612

FEI Number: 59-2870886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARKE, ROBERT 205 WEST BUSCH BOULEVARD SUITE 200 TAMPA, FL 33612 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: ROBERT CLARKE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GIBSON, EDDA J Address: 4234 ARBORWOOD LANE City-St-Zip: TAMPA, FL 33618 US

Title: SD

Name: BROKAW, JULIE

Address: 8419 CIMINO ESTATES DRIVE City-St-Zip: ODESSA, FL 33556 US

Title: TD

Name: JOPEK, VIRGINIA M Address: 2701 S. BEACH DRIVE City-St-Zip: TAMPA, FL 33629 US

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: VIRGINIA M. JOPEK TD 04/05/2011