

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000045527

FILED
Nov 14, 2006
Secretary of State

Entity Name: LIGHTS UP PRODUCTION, CORP.

Current Principal Place of Business:

2845 SW 125 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

4922 SW 164 AVE
MIRAMAR, FL 33027

Current Mailing Address:

2800 GLADES CIRCLE
STE E-102
WESTON, FL 33327

New Mailing Address:

4922 SW 164 AVE
MIRAMAR, FL 33027

FEI Number: 65-1017247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
2800 GLADES CIRCLE
STE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RHODE, ALEJANDRO
4922 SW 164 AVE
MIRAMAR, FL 33027 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: RHODE ALEJANDRO

11/14/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RHODE P., ALEJANDRO J
Address: 2845 SW 125TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SVD () Delete
Name: USECHE Z., MARIA E
Address: 2845 SW 125TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RHODE P., ALEJANDRO J
Address: 4922 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SVD (X) Change () Addition
Name: USECHE Z., MARIA E
Address: 4922 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHODE ALEJANDRO

D

11/14/2006

Electronic Signature of Signing Officer or Director

Date