

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072640

Entity Name: LUMINAIZE CORPORATION

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

3900 NORTH US I
FORT PIERCE, FL 34946

New Principal Place of Business:

320 HOLLY AVENUE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

3900 NORTH US I
FORT PIERCE, FL 34946

New Mailing Address:

320 HOLLY AVENUE
PORT ST. LUCIE, FL 34952

FEI Number: 65-1125375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE A CPA
14878 SW 140TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

POLO, CARMEN
2231 SW FRANKLIN STREET
PORT ST. LUCIE, FL 34952 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: CARMEN POLO

07/22/2005

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: PD () Delete
Name: GONZALEZ, RAUL B
Address: 1087 SW FENWAY ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VD () Delete
Name: POLO, CARMEN G
Address: 2231 S.W. FRABKLIN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SD () Delete
Name: PECHLER, ROBERT J
Address: 1166 N.E. OCEAN VIEW CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RAUL B
Address: 340 HOLLY AVENUE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VD (X) Change () Addition
Name: POLO, CARMEN G
Address: 2231 S.W. FRANKLIN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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

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

SIGNATURE: RAUL B. GONZALEZ

PRES

07/22/2005

Electronic Signature of Signing Officer or Director

Date