

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024543

FILED
Dec 11, 2009
Secretary of State

Entity Name: LIGHTNING LIEN LETTERS INC.

Current Principal Place of Business:

1909 TYLER ST
#501
HOLLYWOOD, FL 33020

Current Mailing Address:

1909 TYLER ST
#501
HOLLYWOOD, FL 33020

New Principal Place of Business:

1909 TYLER ST
#302
HOLLYWOOD, FL 33020

New Mailing Address:

1909 TYLER ST
#302
HOLLYWOOD, FL 33020

FEI Number: 01-0770726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBER, WILLIAM H
1314 WASHINGTON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: WILLIAM H. STIBER

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: P () Delete
Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTON
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC () Delete
Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: TREA () Delete
Name: STIBER, WILLIAM H
Address: 1314 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC. () Delete
Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTONN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC () Delete
Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

SIGNATURE: WILLIAM H. STIBER

P

12/11/2009

Electronic Signature of Signing Officer or Director

Date