

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086510

Entity Name: CELEBRATION LIGHTING, INC.

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

11102 MAHIN LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11102 MAHIN LANE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-0180922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARK
11102 MAHIN LANE
RIVERVIEW, FL 33569 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: MARK FERNANDEZ

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: D () Delete
Name: FERNANDEZ, MARK
Address: 11102 MAHIN LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARK
Address: 11102 MAHIN LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Change (X) Addition
Name: SOTO, JESSICA
Address: 11102 MAHIN LANE
City-St-Zip: RIVERVIEW, FL 33569

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: MARK FERNANDEZ

Electronic Signature of Signing Officer or Director

P

11/15/2006

Date