

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116105

Entity Name: AMBER KNIGHT INC

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

7001 66TH ST N
PINELLAS PARK, FL 33781

New Principal Place of Business:

5488 58TH ST N
KENNETH CITY, FL 33709

Current Mailing Address:

7001 66TH ST N
PINELLAS PARK, FL 33781

New Mailing Address:

5488 58TH ST N
KENNETH CITY, FL 33709

FEI Number: 20-0306965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHTON, MICHELE
7001 66TH ST N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SMITH, THERESA A
6261 76TH AVE
PINELLAS PARK, FL 33781 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: THERESA A SMITH

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGMR
Name: KNIGHTON, MICHELE
Address: 5488 58TH STREET N
City-St-Zip: KENNETH CITY, FL 33709

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

SIGNATURE: MICHELE KNIGHTON

MGMR

07/27/2012

Electronic Signature of Signing Officer or Director

Date