

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118697

FILED
Jan 06, 2005
Secretary of State

Entity Name: LITE'EM UP MAINTENANCE INC.

Current Principal Place of Business:

149 RANDIA DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

149 RANDIA DRIVE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 65-1207442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GERMAN
149 RANDIA DRIVE
ORLANDO, FL 32807 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: GERMAN 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: P () Delete
Name: FERNANDEZ, LUIS J
Address: 149 RANDIA DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: FERNANDEZ, ADOLFO
Address: 149 RANDIA DRIVE
City-St-Zip: ORLANDO, FL 32807 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, GERMAN
Address: 149 RANDIA DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, LUIS
Address: 149 RANDIA DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: SEC () Change (X) Addition
Name: RIVERA, GRISEL
Address: 149 RANDIA DRIVE
City-St-Zip: ORLANDO, FL 32807

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: GERMAN FERNANDEZ

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date