

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148874

FILED
Jan 03, 2005
Secretary of State

Entity Name: LIGHTCASTLE MANAGEMENT, INC.

Current Principal Place of Business:

4250 ALAFAYA TRAIL,
SUITE 212, BOX 307
OVIEDO, FL 32765

New Principal Place of Business:

3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817

Current Mailing Address:

4250 ALAFAYA TRAIL,
SUITE 212, BOX 307
OVIEDO, FL 32765

New Mailing Address:

3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817

FEI Number: 20-0458965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, JAMES E JR.
4250 ALAFAYA TRAIL
SUITE 212, BOX 307
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SPENCER, JAMES E JR.
3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817 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: JAMES E. SPENCER, JR.

01/03/2005

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: P () Delete
Name: SPENCER, JAMES E JR.
Address: 4250 ALAFAYA TRAIL, SUITE 212, BOX 307
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: SPENCER, JACQUELINE J
Address: 4250 ALAFAYA TRAIL, SUITE 212, BOX 307
City-St-Zip: OVIEDO,, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES E. SPENCER, JR.

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date