

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041221

Entity Name: NIGHT LITE INC

FILED
Nov 15, 2010
Secretary of State

Current Principal Place of Business:

362 W MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

362 W MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 81-0644985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD, ATCHISON
107 LAS PALMAS
MERRITT ISLAND, FL 32953 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: GERALD ATCHISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: TIRAM, SAVAS
Address: 515 S INDUSTRIAL BLVD
City-St-Zip: COCOA, FL 32926 US

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: SAVAS TIRAM

Electronic Signature of Signing Officer or Director

P/S

11/15/2010

Date