## 2006 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000056268

Entity Name: CAUTION LIGHT CONVENIENCE STORES, INC.

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4735 SW HWY 358 STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

P O BOX 704 STEINHATCHEE, FL 32359

FEI Number: 20-0901276 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURST, OTIS M 122 SW HWY 358 STEINHATCHEE, FL 32359 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: OTIS M HURST

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: MR (X) Change ( ) Addition

 Name:
 HURST, OTIS M
 Name:
 HURST, OTIS M

 Address:
 122 SW HWY 358
 Address:
 122 SW HWY 358

City-St-Zip: STEINHATCHEE, FL 32359 City-St-Zip: STEINHATCHEE, FL 32359

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: OTIS M HURST PRES 10/05/2006