

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061628

Entity Name: DAYLIGHT GAS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

800 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2900 NE 14TH STREET
#902
POMPANO BEACH, FL 33062

New Mailing Address:

800 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

FEI Number: 65-1224453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, ANDREW
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: ANDREW FARBER

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: D () Delete
Name: GUNDUZ, LEA
Address: 800 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: GUNDUZ, OSMAN
Address: 800 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GUNDUZ, LEA
Address: 800 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D/VP (X) Change () Addition
Name: GUNDUZ, OSMAN
Address: 800 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: OSMAN GUNDUZ

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date