

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062154

Entity Name: LIGHT-WAYS, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 580355
ORLANDO, FL 32858 US

New Principal Place of Business:

P.O. BOX 784413
WINTER GARDEN, FL 34778 US

Current Mailing Address:

P.O. BOX 580355
ORLANDO, FL 32858 US

New Mailing Address:

P.O. BOX 784413
WINTER GARDEN, FL 34778 US

FEI Number: 20-1040550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, KEVIN L
538 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PITTMAN, KEVIN L
1657 MARKEL DR.
WINTER GARDEN, FL 34787 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: KEVIN L PITTMAN

02/20/2006

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: PITTMAN, KEVIN L
Address: P.O. BOX 580355
City-St-Zip: ORLANDO, FL 32858 US

Title: T () Delete
Name: PITTMAN, PATRICIA L
Address: P.O. BOX 580355
City-St-Zip: ORLANDO, FL 32858 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTMAN, KEVIN L
Address: P.O. BOX 784413
City-St-Zip: WINTER GARDEN, FL 34778 US

Title: T (X) Change () Addition
Name: PITTMAN, PATRICIA L
Address: P.O. BOX 784413
City-St-Zip: WINTER GARDEN, FL 34778 US

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: KEVIN L PITTMAN

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date