

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138810

Entity Name: SITE LIGHTS, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

576416 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

1680 S.W. 14TH DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

576416 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

1680 S.W. 14TH DRIVE
BOCA RATON, FL 33486

FEI Number: 20-3612719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWER, LELAND I III
576416 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MOWER, LELAND I III
1680 S.W. 14TH DRIVE
BOCA RATON, FL 33486 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: LELAND I. MOWER III

01/28/2007

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: PRES () Delete
Name: MOWER, LELAND I III
Address: 576416 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOWER, LELAND I III
Address: 1680 S.W. 14TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: LELAND I. MOWER III

PRES

01/28/2007

Electronic Signature of Signing Officer or Director

Date