

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115954

FILED
Aug 06, 2008
Secretary of State

Entity Name: LIGHT IT UP LIGHTING DESIGNS, INC.

Current Principal Place of Business:

2069 N.E. 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

7930 NW 185 ST
MIAMI, FL 33015

Current Mailing Address:

2069 N.E. 123RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

7930 NW 185 ST
MIAMI, FL 33015

FEI Number: 20-5517696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEXANDER
2069 N.E. 123RD STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEXANDER
7930 NW 185 ST
MIAMI, FL 33015 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: ALEXANDER RODRIGUEZ

08/06/2008

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: RODRIGUEZ, ALEXANDER
Address: 2069 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALEXANDER
Address: 7930 NW 185 ST
City-St-Zip: MIAMI, FL 33015

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: ALEXANDER RODRIGUEZ

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date