

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000156293

**Entity Name:** LIGHTSTONE COMPANY

**FILED**  
**Oct 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5303 EAST LONGBOAT BLVD.  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

5303 EAST LONGBOAT BLVD.  
TAMPA, FL 33615

**New Mailing Address:**

**FEI Number:** 30-0410178

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAIRNS, KATERINA  
5303 EAST LONGBOAT BLVD.  
TAMPA, FL 33615 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: KATERINA CAIRNS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CAIRNS, KATERINA D  
Address: 5303 EAST LONGBOAT BLVD  
City-St-Zip: TAMPA, FL 33615

I hereby 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 all other like empowered.

SIGNATURE: KATERINA CAIRNS

CEO

10/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date