

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081169

Entity Name: LIGHTNING INTERIORS, INC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

6160 NW 2ND STREET
MARGATE, FL 33063

New Principal Place of Business:

341 E SHERIDAN STREET
109
DANIA, FL 33004

Current Mailing Address:

6160 NW 2ND STREET
MARGATE, FL 33063

New Mailing Address:

341 E SHERIDAN STREET
109
DANIA, FL 33004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPPS, CHRISTOPHER C
6160 NW 2ND STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HIPPS, CHRISTOPHER C
341 E SHERIDAN STREET
109
DANIA, FL 33004 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: CHRISTOPHER C HIPPS

11/13/2008

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: PVST () Delete
Name: HIPPS, CHRISTOPHER C
Address: 6160 NW 2ND STREET
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: HIPPS, CHRISTOPHER C
Address: 6160 NW 2ND STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HIPPS, CHRISTOPHER C
Address: 341 E SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

Title: D (X) Change () Addition
Name: HIPPS, CHRISTOPHER C
Address: 341 E SHERIDAN STREET
City-St-Zip: DANIA, FL 330047

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: CHRISTOPHER C HIPPS

PRES

11/13/2008

Electronic Signature of Signing Officer or Director

Date