

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070173

Entity Name: NEW LITE, CORPORATION

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

595 S FEDERAL HWY #600
BOCA RATON, FL 33432

New Principal Place of Business:

1600 GOVERNORS DRIVE
APT 611
PENSACOLA, FL 32514

Current Mailing Address:

595 S FEDERAL HWY #600
BOCA RATON, FL 33432

New Mailing Address:

1600 GOVERNORS DRIVE
APT 611
PENSACOLA, FL 32514

FEI Number: 26-3057674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LISA, MAJORS
1600 GOVERNORS DR
APT 611
PENSACOLA, FL 32514 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: LISA MAJORS

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAJORS, LISA
Address: 1600 GOVERNORS DRIVE, APT 611
City-St-Zip: PENSACOLA, FL 32514

Title: TD
Name: MAJORS, LISA
Address: 1600 GOVERNORS DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: LISA MAJORS

MRS.

10/07/2010

Electronic Signature of Signing Officer or Director

Date