

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005519

FILED
May 01, 2013
Secretary of State

Entity Name: REFLECTIONITE CORP.

Current Principal Place of Business:

2211 N.E. 46TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

5 MAPLETON ROAD
SUITE 201
PRINCETON, NJ 08540 US

Current Mailing Address:

2211 N.E. 46TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

5 MAPLETON ROAD
SUITE 201
PRINCETON, NJ 08540 US

FEI Number: 26-4101231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: GILMAN BURKE WOOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WOOD, JAMES B
Address: 7409 CIRCULO SEQUOIA
City-St-Zip: CARLSBAD, CA 92009 US

Title: S, D
Name: WOOD, GILMAN B
Address: 5 MAPLETON ROAD, SUITE 201
City-St-Zip: PRINCETON, NJ 08540 US

Title: T
Name: WOOD, JAMES B
Address: 7409 CIRCULO SEQUOIA
City-St-Zip: CARLSBAD, CA 92009 US

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: GILMAN BURKE WOOD

Electronic Signature of Signing Officer or Director

CEO

05/01/2013

Date