

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101481

Entity Name: LIGHTSTONE2006, CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L5418
SARASOTA, FL 34238

Current Mailing Address:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Mailing Address:

4281 EXPRESS LANE
SUITE L5418
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GLOBAL REAL ESTATE GROUP & INVESTMENT CORP
80 SW 8TH STR.
20TH FLOOR
MIAMI, FL 33130 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: CHRISTIAN SCHMIDT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEMMER, MARKUS
Address: 4281 EXPRESS LANE
City-St-Zip: SARASOTA, FL 34238

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: MARKUS SCHEMMER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date