

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000031877

Entity Name: ILUMINATTI, INC.

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

14505 BRADDOCK OAK DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

1800 EAST MARKS ST
ORLANDO, FL 32803 US

Current Mailing Address:

14505 BRADDOCK OAK DR.
ORLANDO, FL 32837 US

New Mailing Address:

1800 EAST MARKS ST
ORLANDO, FL 32803 US

FEI Number: 05-0617724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDING, MARCO
14505 BRADDOCK OAK DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GOLDING, MARCO
1800 EAST MARKS ST
ORLANDO, FL 32803 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: MARCO GOLDING

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDING, MARCO
Address: 1800 EAST MARKS ST
City-St-Zip: ORLANDO, FL 32803 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: MARCO GOLDING

P

05/11/2012

Electronic Signature of Signing Officer or Director

Date