

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000016617

Entity Name: THA LIGHTS, INC.

FILED
Jun 20, 2013
Secretary of State

Current Principal Place of Business:

425 N W 210TH STREET
UNIT 201
MIAMI, FL 33169

New Principal Place of Business:

425 N W 210TH STREET
UNIT 201
MIAMI, FL 33169 US

Current Mailing Address:

425 N W 210TH STREET
UNIT 201
MIAMI, FL 33169

New Mailing Address:

425 N W 210TH STREET
UNIT 201
MIAMI, FL 33169 US

FEI Number: 27-5031466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JONATHAN R
1800 NE 114TH STREET
UNIT 602
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BLACK, JONATHAN R
1800 NE 114TH STREET
UNIT 1602
MIAMI, FL 33181 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: JONATHAN R BLACK

06/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATTLE, HERBERT
Address: 425 N W 210TH STREET, UNIT 201
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: BATTLE, HERBERT JR
Address: 2390 N W 133RD STREET
City-St-Zip: MIAMI, FL 33167 US

Title: D
Name: LOWERY, TIMOTHY M
Address: 2484 N W 99TH TERRACE
City-St-Zip: MIAMI, FL 33147 US

Title: D
Name: CAMACHO, JESSICA
Address: 425 N W 210TH STREET, UNIT 201
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: APONTE, JOSE
Address: 418 N W 47TH STREET, APT 302
City-St-Zip: MIAMI, FL 33128 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: HERBERT BATTLE

D

06/20/2013

Electronic Signature of Signing Officer or Director

Date