2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000052095

Entity Name: LIGHTDEC AMERICA, INC.

FILED Oct 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 COUNTRY CLUB PRADO 610 1ST ST CORAL GABLES, FL 33134 STE 103

VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1300 COUNTRY CLUB PRADO 610 1ST ST CORAL GABLES, FL 33134 STE 103

VERO BEACH, FL 32962

FEI Number: 45-2443046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOENIG, ROBERT

1300 COUNTRY CLUB PRADO

CORAL GABLES, FL 33134 US

STE 103

VERO BEACH, FL 32 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: DAVID STOCKARD 10/07/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STOCKARD, DAVID

 Address:
 610 1ST ST, STE 103

 City-St-Zip:
 VERO BEACH, FL 32962 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: DAVID STOCKARD D 10/07/2014