

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000001647

Entity Name: LIGHTSTOREUSA, INC.

FILED
Dec 03, 2014
Secretary of State

Current Principal Place of Business:

1550 N. CONGRESS AVE.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1550 N. CONGRESS AVE.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 45-4845650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHABIR, LOMUSH
1550 N. CONGRESS AVE.
WEST PALM BEACH, FL 33409 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: LOMUSH MAHABIR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHABIR, LOMUSH
Address: 1550 N. CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: MOHAN, POORAN
Address: 1550 N. CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SC
Name: MAHABIR, NIRVAN
Address: 1550 N. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: LOMUSH MAHABIR

Electronic Signature of Signing Officer or Director

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12/03/2014

Date