

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000075261

Entity Name: HEAT LAMP, INC.

FILED
Sep 30, 2014
Secretary of State

Current Principal Place of Business:

550 OKEECHOBEE BLVD
SUITE 1602
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

229 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

550 OKEECHOBEE BLVD
SUITE 1602
WEST PALM BEACH, FL 33401 US

New Mailing Address:

229 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33450 US

FEI Number: 46-1162564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBOLET, MICHAEL T
550 OKEECHOBEE BLVD
SUITE 1602
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TRIBOLET, MICHAEL T
229 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405 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: MICHAEL TRIBOLET

09/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TRIBOLET, MICHAEL T
Address: 229 SANTA LUCIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: PRES
Name: TRIBOLET, MICHAEL T
Address: 229 SANTA LUCIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: TRES
Name: TRIBOLET, MICHAEL T
Address: 229 SANTA LUCIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SEC
Name: TRIBOLET, MICHAEL T
Address: 229 SANTA LUCIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 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: MICHAEL TRIBOLET

CEO

09/30/2014

Electronic Signature of Signing Officer or Director

Date