

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000076807

FILED
Oct 03, 2014
Secretary of State

Entity Name: LUMI SEA YACHT AND DOCK LIGHTING, INC.

Current Principal Place of Business:

3731 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3731 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 46-0971514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, NOAH
3731 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: NOAH CONTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTI, NOAH
Address: 3731 NE 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: GULATI, PATRICIA
Address: 3731 NE 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: NOAH CONTI

Electronic Signature of Signing Officer or Director

CEO

10/03/2014

Date