

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000033961

Entity Name: LASER LIGHTER COMPANY

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

4239 SW 71ST AVE
MIAMI, FL 33155 US

New Principal Place of Business:

3833 NO. MOORINGS COURT
MIAMI, FL 33133 US

Current Mailing Address:

4239 SW 71ST AVE
MIAMI, FL 33155 US

New Mailing Address:

3833 NO. MOORINGS COURT
MIAMI, FL 33133 US

FEI Number: 65-0578372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, JAMES T
3833 NO. MOORINGS COURT
MIAMI, FL 33133 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: JAMES T SADLER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SADLER, JAMES T
Address: 3833 NO. MOORINGS COURT
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: HAMILTON, ALFRED C
Address: 14330 SW 21ST STREET
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: WILSON, J.D. B
Address: 4330 LENNOX DR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES T SADLER

Electronic Signature of Signing Officer or Director

PRES

12/02/2008

Date