2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014838

Entity Name: LAMPLIGHTER MHP, INC.

Current Principal Place of Business:

C/O CAL-AM PROPERTIES, INC. 385 CLINTON STREET COSTA MESA, CA 92626

Current Mailing Address:

C/O CAL-AM PROPERTIES, INC. 385 CLINTON STREET COSTA MESA, CA 92626 US

FEI Number: 58-2289678

Name and Address of Current Registered Agent:

BOBO, ALLEN ONE SARASOTA TOWER, SUITE 500 TWO NORTH TAMIAMI TRAIL SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| PRES | Title | D |
|-------------------------------|--|--|
| KARNO, NORTON S | Name | LEFFLER, MARTIN G |
| 16255 VENTURA BLVD, STE. 1200 | Address | 16030 VENTURA BLVD, SUITE 490 |
| ENCINO CA 91436 | City-State-Zip: | ENCINO CA 91436 |
| | KARNO, NORTON S 16255 VENTURA BLVD, STE. 1200 | KARNO, NORTON S Name 16255 VENTURA BLVD, STE. 1200 Address |

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: NORTON S. KARNO

PRESIDENT

02/27/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2014 Secretary of State CC2272180358

Certificate of Status Desired: No