

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002668

**FILED
May 20, 2015
Secretary of State
CR8264929779**

Entity Name: OTTLITE TECHNOLOGIES, INC.

Current Principal Place of Business:

220 WEST SEVENTH AVENUE
SUITE 100
TAMPA, FL 33602

Current Mailing Address:

220 WEST SEVENTH AVENUE
SUITE 100
TAMPA, FL 33602 US

FEI Number: 51-0409049

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: SUSAN ENSTROM

05/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name TOM, BEYER
Address 220 WEST SEVENTH AVENUE
 SUITE 100
City-State-Zip: TAMPA FL 33602

Title CFO
Name DEMPSTER, JOANNE H
Address 220 WEST SEVENTH AVENUE
 SUITE 100
City-State-Zip: TAMPA FL 33602

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: JOANNE DEMPSTER

CFO

05/20/2015

Electronic Signature of Signing Officer/Director Detail

Date