

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082234

Entity Name: BRIGHT STORES, INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

6814 MITHCELL CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

1232 BERGEN PARKWAY
SUITE 212
EVERGREEN, CO 80439

Current Mailing Address:

6814 MITHCELL CIRCLE
TAMPA, FL 33634

New Mailing Address:

P.O. BOX 1623
EVERGREEN, CO 80437

FEI Number: 20-0445561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, FRED
95 S 10TH ST
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

REILLY, FRED
851 WEST KOKOMO ROAD
LAKE HAMILTON, FL 33851 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: FRED REILLY

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALAMA, DANYON
Address: 1232 BERGEN PARKWAY, SUITE 212
City-St-Zip: EVERGREEN, CO 80439

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: DANYON HALAMA

D

09/25/2012

Electronic Signature of Signing Officer or Director

Date