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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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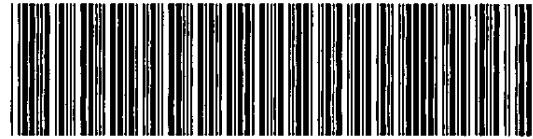
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Law Offices
Lamont Neiman Interian & Bellet, P.A.

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Reply to Miami Office

June 14, 2007.

Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, Florida 32314

**RE: Edsun Lighting Fixture Manufacturing, Corp.
Change of Registered Agent**

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for Edsun Lighting Fixture Manufacturing, Corp. and our Firm Check in the amount of \$35.00 representing payment of the filing fee for this document.

If you have any questions or require additional information, please contact us.

Very truly yours,

LAMONT NEIMAN INTERIAN & BELLET, P.A.



Ellen Beth Bellet

EBB/tjl
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edsun Lighting Fixture Manufacturing, Corp.
(Name of Corporation)

DOCUMENT NUMBER: H03712

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen Beth Bellet, Esq.
(Name of Contact Person)

Lamont Neiman Interian & Bellet, P.A.
(Firm/Company)

2 S. Biscayne Blvd., Suite 3550
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen Beth Bellet, Eq. at (305) 530-9400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Edsun Lighting Fixture Manufacturing, Corp.
2. The principal office address: 569 West 17th Street, Hialeah, FL 33010
3. The mailing address (if different): P.O. Box 650861, Miami, FL 33165
4. Date of incorporation/qualification: 05/16/1981 Document number: H03712

5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

Guillermina Garcia
11501 SW 34 Lane
Miami, Florida 33166

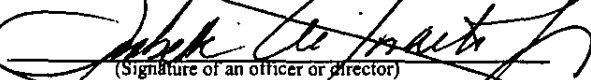
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SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lamont Neiman Interian & Bellet ,P.A.
2 South Biscayne Blvd., Ste 3550
(P.O. Box NOT acceptable)
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Isabelle Moraitis, Vice-President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/14/07
(Date)

If signing on behalf of an entity:

Lamont Neiman Interian & Bellet, P.A.
(Typed or Printed Name)