

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L06000016849

Entity Name: BRIGHTON ELECTRIC, LLC

Current Principal Place of Business:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3771146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENNETT, LARRY
350 SW 8TH STREET
UNIT 1
BOCA RATON, FL 33432 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: LARRY BENNETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, LARRY
Address: 9520B JAMES STREET
City-St-Zip: PHILADELPHIA, PA 19114

Title: MGRM () Delete
Name: FELICE, ROSS
Address: 926 MANOR AVE.
City-St-Zip: MEADOWBROOK, PA 19046

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSS FELICE

MGRP

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date