

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 07, 2010
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 ()**

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
Name: BENNETT, LARRY
Address: 9520B JAMES STREET
City-St-Zip: PHILADELPHIA, PA 19114

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

I hereby 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: LARRY BENNETT

MGRM

10/07/2010

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