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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: STEWART WALLACH

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L04000013942

Entity Name: CAPSTONE LIGHTING TECHNOLOGIES, LLC

Current Principal Place of Business:

350 JIM MORAN BLVD. SUITE 120 DEERFIELD BEACH, FL 33442

Current Mailing Address:

350 JIM MORAN BLVD. SUITE 120 DEERFIELD BEACH, FL 33442

FEI Number: 34-1979962

Name and Address of Current Registered Agent:

GAUDET, AIMEE C 350 JIM MORAN BLVD. SUITE 120 DEERFIELD BEACH, FL 33442 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 | : AIMEE C GAUDET | | | 01/08/2015 |
|-------------------------------|--|-----------------|------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGRM | |
| Name | MCCLINTON, JAMES | Name | WALLACH, STEWART | |
| Address | 350 JIM MORAN BLVD. SUITE 120 | Address | 350 JIM MORAN BLVD, SUITE 12 | 20 |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | City-State-Zip: | DEERFIELD BEACH FL 33442 | |

Certificate of Status Desired: No

Date

01/08/2015

FILED Jan 08, 2015 Secretary of State CC9660169078