

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 326967

FILED
Oct 28, 2008
Secretary of State

Entity Name: DARBY LIGHTING & ELECTRONIC DESIGN, INC.

Current Principal Place of Business:

13850-8 TREELINE AVENUE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

13850-8 TREELINE AVENUE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 59-1207465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, RICHARD L
9361 TRIANA TERRACE, #4
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DARBY, RICHARD L
9361-4 TRIANA TERRACE
FT MYERS, FL 33912 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: RICHARD L. DARBY

10/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARBY, RICHARD L
Address: 9361-4 TRIANA TERRACE
City-St-Zip: FT MYERS, FL 33912 US

Title: SD () Delete
Name: DARBY, STELLA L
Address: 9361-4 TRIANA TERRACE
City-St-Zip: FT MYERS, FL 33912 7S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DARBY, STELLA L
Address: 9361-4 TRIANA TERRACE
City-St-Zip: FT MYERS, FL 33912 US

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 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. DARBY

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date