

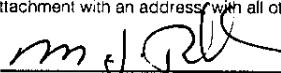


FILED
Feb 11, 2008 08:00 AM
Secretary of State

DOCUMENT # 396412 1. Entity Name REMCRAFT LIGHTING PRODUCTS, INC.			
Principal Place of Business 12870 NW 45TH AVE MIAMI, FL 33054		Mailing Address 12870 NW 45TH AVE PO BOX 54 1487 MIAMI, FL 33054	
DO NOT WRITE IN THIS SPACE			
		02052008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 31-0812626	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent ROBBOY, M J 12870 NW 45TH AVE MIAMI, FL 33054		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		02/19/08-80034-003 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROBBOY, MITCHELL J 12870 N W 45TH AVE MIAMI, FL 00000,	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBBOY, STANLEY G. 5 HAMPSHIRE CT NEWPORT BEACH, CA		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIN, WILLIAM F. 26201 RICHMOND RD. CLEVELAND, OH		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBBOY, JEFFREY D. 12870 NW 45TH AVE. MIAMI, FL 33054		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered			
SIGNATURE:  M.J. Robboy, CEO		02/04/08 305-637-90	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	