2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 01, 2011
Secretary of State

DOCUMENT# G29987

Entity Name: LAMPSHADE & SUPPLY CORP.

Current Principal Place of Business:

5355 S.W. 8 ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5355 S.W. 8 ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2436559 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOSTAL, OSCAR J.
1258 OBISPO AVE.
CORAL GABLES, FL 33134 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: OSCAR LOSTAL

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOSTAL, OSCAR J.
Address: 1258 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL

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 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 all other like empowered.

SIGNATURE: OSCAR LOSTAL PD 12/01/2011

Electronic Signature of Signing Officer or Director — Date