2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009816

Entity Name: AMERICAN LIGHTING & ELECTRIC CO., LLC

FILED Nov 04, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7820 PROFESSIONAL PLACE, SUITE 2 **TAMPA, FL 33637**

Current Mailing Address: New Mailing Address:

7820 PROFESSIONAL PLACE, SUITE 2 TAMPA, FL 33637

FEI Number: 03-0511117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A LIMEBECK, RONALD J

1840 SOUTHWEST 22 STREET, 4TH FLOOR 7820 PROFESSIONAL PLACE, SUITE 2 US

MIAMI, FL 33145 TAMPA, FL 33637 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: RONALD J. LIMEBECK 11/04/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

LIMEBECK, RONALD J Name: Name: Address: 7820 PROFESSIONAL PLACE, SUITE 2 Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MONTEITH, WILLIAM Name: Address: 7820 PROFESSIONAL PLACE, SUITE 2 Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RONALD J. LIMEBECK 11/04/2004