

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012777

Entity Name: PEARSON LIGHTING LLC

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

726 E. MICHIGAN ST.
#151
ORLANDO, FL 32806

New Principal Place of Business:

5771 NW 112TH AVE.
#116
DORAL, FL 33178

Current Mailing Address:

726 E. MICHIGAN ST.
#151
ORLANDO, FL 32837

New Mailing Address:

PO BOX 228482
MIAMI, FL 33222 US

FEI Number: 20-2320116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PEARSON, JUSTIN L MGR
5771 NW 112TH AVE.
#116
DORAL, FL 33178 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: JUSTIN L. PEARSON

08/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARSON, JUSTIN
Address: 726 E. MICHIGAN ST. #151
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARSON, JUSTIN
Address: 5771 NW 112TH AVE. #116
City-St-Zip: DORAL, FL 33178

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 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: JUSTIN L PEARSON

MGR

08/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date