2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090340

Entity Name: J & S LIGHTING SUPPLY LLC

FILED Nov 17, 2009 Secretary of State

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

 16881 NW 82 AVE
 8325 NW 66 STREET

 HIALEAH, FL 33016
 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

16881 NW 82 AVE 16201 NW 84 CT HIALEAH, FL 33016 MIAMI, FL 33016

FEI Number: 04-3826452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA P.A.

1840 SOUTHWEST 22 STREET

4TH FLOOR

MIAMI, FL 33145 US

DIAZ, SANDRA V

16201 NW 84 CT

MIAMI, FL 33016 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: SANDRA DIAZ 11/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DIAZ, SANDRA Name: DIAZ, SANDRA

 Address:
 16881 NW 82 AVE
 Address:
 16201 NW 84 CT

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

Title: MGR () Delete Title: MGR (X) Change () Addition BETANCUR, AMPARO BETANCUR, JOHN Name: Name: Address: 16881 NW 82 AVE Address: 16201 NW 84 CT City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

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: SANDRA DIAZ PRES 11/17/2009