

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104005

FILED
Oct 22, 2010
Secretary of State

Entity Name: INNOVATIVE LIGHTING SOLUTIONS LLC

Current Principal Place of Business:

718 SNELL ISLE BLVD. N.E.
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

718 SNELL ISLE BLVD. N.E.
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 26-3686627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DAVID C HASTINGS, CPA, PA.
2207 54TH ST S
GULFPORT, FL 33707 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: DAVID C HASTINGS

10/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUNNINGHAM, JOHN A

Address: 718 SNELL ISLE BLVD. N.E.

City-St-Zip: SAINT PETERSBURG, FL 33704 US

I hereby 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: JOHN CUNNINGHAM

MGRM

10/22/2010

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