2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000007790

Entity Name: JCM LIGHTING & DESIGN LLC

FILED Mar 03, 2011 Secretary of State

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

22274 ELMIRA BLVD 2437 PINELLAS DRIVE PORT CHARLOTTE, FL 33952 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

22274 ELMIRA BLVD 2437 PINELLAS DRIVE PORT CHARLOTTE, FL 33952 PUNTA GORDA, FL 33983

FEI Number: 26-4110110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, JACKI
22274 ELMIRA BLVD
PORT CHARLOTTE, FL 33952 US
JOHNSON, JACKI
2437 PINELLAS DRIVE
PUNTA GORDA, FL 33983 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: JACKI JOHNSON 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JOHNSON, JACKI

 Address:
 2437 PINELLAS DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33983

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 Statues.

SIGNATURE: JACKI JOHNSON MGR 03/03/2011