

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030099

Entity Name: PURO LAMP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20915 N.E. 30TH PL.
AVENTURA, FL 33180

New Principal Place of Business:

7000 ISLAND BLVD
1009
AVENTURA, FL 33180

Current Mailing Address:

20915 N.E. 30TH PL.
AVENTURA, FL 33180

New Mailing Address:

7000 ISLAND BLVD
1009
AVENTURA, FL 33180

FEI Number: 26-4610810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, EITAN
1865 SOUTH OCEAN DRIVE
20K
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KATZ, EITAN
7000 ISLAND BLVD
1009
AVENTURA, FL 33160 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: EITAN KATZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATZ, EITAN
Address: 7000 ISLAND BLVD
City-St-Zip: 1009, FL 33160

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: EITAN KATZ

PRES

04/29/2011

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