

L09000062235

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000185094 3)))



H100001850943ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NRAI SERVICES, LLC
Account Number : I20080000104
Phone : (302) 674-4089
Fax Number : (302) 674-5266

FILED
10 AUG 18 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 AUG 18 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
SMART LIGHTING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H10000185094 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SMART LIGHTING LLC
2. (a) Principal office address of limited liability company: 7576 ISLE VERDE WAY
 (Note: MUST BE STREET ADDRESS) DELRAY BEACH, FL 33446-4345
- (b) Mailing address of limited liability company: 7576 ISLE VERDE WAY
 (Note: MAY BE POST OFFICE BOX) DELRAY BEACH, FL 33446-4345
3. Date of filing/registration in Florida 6/26/2009 4. Document number L09000062235
5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State
 Registered Agent: VCORP SERVICES, LLC
 Registered Office Address: 7630 LEGO DEL MAR DR
STE 10
BOCA RATON FL 33433
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address
NEW Registered Agent: NRAI Services, Inc.
NEW Registered Office Address: 2731 Executive Park Drive, Suite 4
(MUST BE FLORIDA STREET ADDRESS) Weston, FL 33331

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/Eric Wolf

Signature of a member or authorized representative of a member

Eric Wolf, Authorized Representative

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

/s/Tina Bonovich

Signature of Registered Agent

Tina Bonovich, VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
10 AUG 18 AM 8:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE