2008 FOR PROFIT CORPORATION					FILED			
DOCUMENT # L54647 1. Entity Name POWER PLAY LIGHTING, INC.				Mar 28, 2008 08:00 AN Secretary of State				
Principal Place of Business       Mailing Address         632 STETSON ST.       632 STETSON ST.         ORLANDO, FL 32804       ORLANDO, FL 32804			<b>1</b>		ANN ARDA ANN ANN INAN	NALI ALALI BINI DINI DINI DINI DINI		
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-	the state of the s			4. FEI Number 59-3011	384	Not	Applicable	
	6. Name and Address of Current Regis	tered Agent		5. Certificate c	of Status Desired	Fee Required		
SIMON, JAY R 632 STETSON ST. ORLANDO, FL 32804						DITE	· · ·	
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	named entity submits this statement for the p	ourpose of changing its register	ed office or register			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	nd accept	
the obligations of registered agent. SIGNATURE								
	Signature, typed or printed name of registered agent and title	· · ·	id Agent algnature required				<u>.</u>	
FILE NOWIII FEE IS \$150,00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution.				00 May Be ed to Fees			.	
<b>10.</b> TITLE	, OFFICERS AND DIREC	CTORS						
NAME STREET ADDRESS CITY - ST - ZIP	SIMON, JAY R 632 STETSON ST. ORLANDO, FL 32804							
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CITY-ST-ZIP TITLE		······································	• • 51 • • • • • • • • • • •	na an ann ann danabh B: is an ann ann danabh	lera contro aque que en tromo	م مرتبعه بر ۱۹۹۵ ، ۲۰ مو <sup>ریز</sup> بر ۱۹ مورو ۲۰ مرتبه بر ۱۹۹۵ ، ۲۰ موروز بر ۱۹	1	
NAME STREET ADDRESS	and a state of the		μ provide the total state μ μ man μ total μ	ing in the sense of the last of the sense of	الم	na an ann an		
CITY-ST-ZIP	certify that the information supplied with this fi	ling does not qualify for the exe	emptions contained	in Chapter 119,	Florida Statutes. I f	urther certify that the info	ormation	
indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								
SIGNAT		2		02-0		<b>-</b>		
	SIGNATURE ON TYPES OR PRINTED	NAME OF SIGNING OFFICER OR DIRECT	UK		Date	Daytime Phone #		