

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001445

FILED
Dec 20, 2011
Secretary of State

Entity Name: PROFESSIONAL LIGHTING AND SIGN MANAGEMENT COMPANIES OF AMERCIA, INC.

Current Principal Place of Business:

1100-H BRADYWINE BLVD.
ZANESVILLE, OH 437017303

New Principal Place of Business:

Current Mailing Address:

1100-H BRADYWINE BLVD.
ZANESVILLE, OH 437017303

New Mailing Address:

FEI Number: 41-2080670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, FRANCIS L
7604 INDUSTRIAL LANE
2B
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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: FRANCIS L. MURRAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: JOE, MAREK
Address: 3549 JOHNNY APPLESEED CT.
City-St-Zip: COLUMBUS, OH 43231

Title: MR
Name: PHILLIPS, THOMAS
Address: 5A DEL MAR DR.
City-St-Zip: BROOKFIELD, CT 06804

Title: MR
Name: MURRAY, LEO
Address: 7818 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

Title: MR.
Name: SHANK, BILL
Address: PO BOX 1936
City-St-Zip: POWDER SPRINGS, GL 30127

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMBER FOSLER

MRS.

12/20/2011

Electronic Signature of Signing Officer or Director

Date