

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000072513

Entity Name: SUN LIGHTING, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

23 RUBY CIRCLE
MARY ESTHER, FL 32569

New Principal Place of Business:

23 RUBY CIRCLE
MARY ESTHER, FL 32569 US

Current Mailing Address:

P.O. BOX 2111
FORT WALTON BEACH, FL 32549

New Mailing Address:

P.O. BOX 2111
FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3671852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTT, JACKIE C JR
218 GRANDVIEW AVE
VALPARAISO, FL 32580 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: JACKIE C MOTT JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MOTT, RACHEL R
Address: 23 RUBY CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: P
Name: MOTT, JACKIE C JR
Address: P.O. BOX 181
City-St-Zip: NICEVILLE, FL 32588 US

Title: VP
Name: MOTT, JACKIE C III
Address: P.O. BOX 2111
City-St-Zip: FORT WALTON BEACH, FL 32549 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACKIE MOTT III

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date