## POI 0000 61709

	(Requestor's Name)
300	(Address)
	(Address)
	(City/State/Zip/Phone #)
01	PICK-UP WAIT MAIL
	(Business Entity Name)
	(Document Number)
S TALLENT FEB 2 5 2020	Certified Copies Certificates of Status
	Special Instructions to Filing Officer:

Office Use Only



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RIAND



January 31, 2020

MARIE COLE UNITED LIGHTNING SALES INC PO BOX 10267 RIVIERA BEACH, FL 33419

SUBJECT: UNITED LIGHTING SALES, INC.

Ref. Number: P01000061709

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

THE ATTACHED PRINTOUT SHOWS STEVE BARNETTE AS THE OFFICER/DIRECTOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 520A00002306

120 2/24/20

## COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: UNITED Lighting SALES & MC
DOCUMENT NUMBER: 010000 617.09
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARIE COLE  Name of Contact Person  LINITED Lighting SALES 2nd  Firm/Company  POBOX 10267  Address  RIVIERA BEACH FL33419  City/State and Zip Code  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (56) 863-3499  Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR21:045 (04-13)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 6, ange is submitted for a corporation or to change its registered office or	organized under the laws of the	e State of FLORIDA
1. The name of t	the corporation: UNITED LIGHTIN	IG SALES, INC.	
2. The principal	office address: 1489 W. 13TH STRI	EET, RIVIERA BEACH, FL 334	04
	PO BOY 1020	7 BILLIED A DE CUE EL SOLIO	
	address (if different): PO BOX 1026		
4. Date of incorp	poration/qualification: 06/21/2001	Document number	P01000061709
<ol><li>The name and Florida Depar</li></ol>	d street address of the current regist nument of State: (If resigned, enter n	ered agent and registered office esigned)	on file with the
	STEVE BARNETTE		
	1489 W 13TH STREET		
	RIVIERA BEACH, FL 33404		
6. The name and (if changed):	d street address of the new registere	d agent (if changed) and /or reg	gistered office 2020 FEB
	WILLIAM S. BARNETTE		: FE
			3 24
	1	P.O. Box NOT acceptable	P.
The street addre	ess of its registered office and the second the second control of	street address of the business of	office of its registered agent
authorized by th	as authorized by resolution duly ac ne board, or the corporation has be	dopted by its board of directors en notified in writing of the ch	or by an officer so name.
5	$\wedge$	STEVE BARNETTE	P
· ·	re of an officer or director	- 1	I name and title
of my duties, and document is bei	The appointment as registered age to comply with the provisions of all d I am familiar with and accept the filed merely to reflect a change been notified in writing of this ch	ll statutes relative to the prope te obligation of my position as t in the registered office addre	acity. r and complete performance registered agent. Or, if this ss. I hereby confirm that the
		02/19/2020	
Sığı	nature of Registered Agent	Da	le
If signing on bel	half of an entity:		
Ту	ped or Printed Name		

\* \* \* FILING FEE: \$35.00 \* \* \*