

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030715

Entity Name: R & H LIGHTING & SUPPLY, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

2200 N. FEDERAL HWY. 206-C
BOCA RATON, FL 33431

New Principal Place of Business:

117 N.W. 11TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

2200 N. FEDERAL HWY. 206-C
BOCA RATON, FL 33431

New Mailing Address:

117 N.W. 11TH STREET
BOCA RATON, FL 33432

FEI Number: 71-0882316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDLING, MIKE
2200 N. FEDERAL HWY. 206-C
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RIEDLING, MIKE
117 N.W. 11TH STREET
BOCA RATON, FL 33432 US

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: MIKE RIEDLING

10/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIEDLING, MIKE
Address: 2200 N. FEDERAL HWY. 206-C
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIEDLING, MIKE
Address: 117 N.W. 11TH STREET
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE RIEDLING

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date