

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056502

FILED
Apr 29, 2005
Secretary of State

Entity Name: S & A LIGHTING INC.

Current Principal Place of Business:

966 NW 128 AVE
MIAMI, FL 33182

New Principal Place of Business:

1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145

Current Mailing Address:

966 NW 128 AVE
MIAMI, FL 33182

New Mailing Address:

1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145

FEI Number: 75-3075426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, IBIS
966 NW 128 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERRERA, HERNAN H PD
1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145 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: HERRERA, HERNAN H.

04/29/2005

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: PD () Delete
Name: MARTINEZ, ISIDORO A
Address: 966 NW 128 AVE
City-St-Zip: MIAMI, FL 33182

Title: VPSD () Delete
Name: MARTINEZ, IBIS
Address: 966 NW 128 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, HERNAN H PD
Address: 1800 SW. 27 AVE SUITE 501
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition
Name: HERRERA, HERNAN H PD
Address: 1800 SW. 27 AVE.
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERRERA, HERNAN H.

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date