2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095836

Entity Name: WESTERN FLORIDA LIGHTING - FT. MYERS, INC.

FILED May 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6213 PRESIDENTIAL CT., STE E FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

C/O ROBERT D. ROYSTON, JR. 1578 INVENTORS CT PO DRAWER 60205 FT MYERS, FL 33901 FT MYERS, FL 33906

FEI Number: 01-0744239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYSTON, ROBERT D JR
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907
US

DUFF, MARK C
1578 INVENTORS CT
FT MYERS, FL 33901
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: MARK DUFF 05/31/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DUFF, MARK C
 Name:
 DUFF, MARK C

 Address:
 6956 ERIN MARIE CT
 Address:
 1578 INVENTORS CT

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:
 FT MYERS, FL 33901

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 DUFF, KATHLEEN A
 Name:
 DUFF, KATHLEEN A

 Address:
 6956 ERIN MARIE COURT
 Address:
 1578 INVENTORS CT

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33901

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: MARK DUFF P 05/31/2006