

P03000061791

(Requestor's Name)

Mr. Larry D. Sutton  
Rossa, Sutton, Burandt, Adamski & Roland, LLP  
1714 Cape Coral Parkway East  
Cape Coral FL 33904

(City/State/Zip/Phone #)

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(Business Entity Name)

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lighting Solutions, Inc.
2. The mailing address of the corporation: 3624 Del Prado Blvd., Unit D, Cape Coral, FL 33904
3. Date of incorporation/qualification: May 30, 2003 Document number: P03000061791
4. The name and address of the current registered agent and registered office:

Lynne Stambouly

3624 Del Prado Blvd., Unit D

Cape Coral, FL 33904

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
(P.O. Box NOT Acceptable)

Carl Stambouly

3624 Del Prado Blvd., Unit D

Cape Coral, FL 33904

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Carl G. Stambouly  
(Signature of an officer, chairman or vice chairman of the board)

8-3-03  
(Date)

Carl Stambouly, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Carl G. Stambouly  
(Signature of Registered Agent)

8-3-03  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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