

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068464

Entity Name: NATIONAL LIGHTING SUPPLY, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

201 SW 5 STREET
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2900 NE 30 STREET
8L
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

201 SW 5 STREET
FT LAUDERDALE, FL 33301 US

New Mailing Address:

2900 NE 30 STREET
8L
FT LAUDERDALE, FL 33306 US

FEI Number: 20-1057791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A CPA
2025 NE 198 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: WALTZER, CRAIG

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: P () Delete
Name: YERKOVICH, BORIS
Address: 2039 SE 10 AVENUE, SUITE 517
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP () Delete
Name: MAY, NADIA S
Address: 2039 SE 10 AVENUE, SUITE 517
City-St-Zip: FT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YERKOVICH, BORIS
Address: 2900 NE 30 STREET, SUITE 8L
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: VP (X) Change () Addition
Name: MAY, NADIA S
Address: 2119 SE 10 AVENUE, SUITE 918
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: NADIA S.MAY

VP

10/02/2006

Electronic Signature of Signing Officer or Director

Date