

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098118

Entity Name: PM LIGHTING DESIGNERS INC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

1505 NE 128TH STREET
MIAMI, FL 33161

New Principal Place of Business:

320 N. E. 53 STREET
UNIT 1
MIAMI, FL 33138

Current Mailing Address:

1505 NE 128TH STREET
MIAMI, FL 33161

New Mailing Address:

320 N. E. 53 STREET
UNIT 1
MIAMI, FL 33138

FEI Number: 27-0095529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHECKA, EDWARD A
8851 NW 21ST COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MONGE, PERCY JR
320 N. E. 53 STREET
UNIT 1
MIAMI, FL 33138 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: PERCY MONGE, JR.

02/07/2007

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: PTS () Delete
Name: MONGE, PERCY JR
Address: 1505 NE 128TH STREET
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MONGE, PERCY JR
Address: 320 N. E. 53 STREET
City-St-Zip: MIAMI, FL 33138

Title: VP () Change (X) Addition
Name: MARTINEZ, AHYSBEL
Address: 320 N. E. 53 STREET
City-St-Zip: MIAMI, FL 33138

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: PERCY MONGE, JR.

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date