

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102706

FILED
Sep 20, 2007
Secretary of State

Entity Name: JAM LIGHTING DISTRIBUTORS, INC.

Current Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE0-5
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

New Mailing Address:

4100 N. POWERLINE RD.
STE 0-5
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2913 N.W. 9TH TERR.
WILTON MANORS, FL 33311

FEI Number: 55-0875195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDBERG, CARL B
4100 N. POWERLINE RD., STE. #05
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

SANDBERG, CARL B
4100 N. POWERLINE RD.
STE 0-5
POMPANO BEACH, FL 33073 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: CARL B. SANDBERG

09/20/2007

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: P () Delete
Name: SANDBERG, CARL B
Address: 2913 N.W. 9TH TERR.
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDBERG, CARL B PRES.
Address: 4100 N. POWERLINE RD. STE 0-5
City-St-Zip: POMPANO BEACH, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify 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: CARL B. SANDBERG

PRES

09/20/2007

Electronic Signature of Signing Officer or Director

Date