

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159109

Entity Name: ECONOLIGHT, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 144979
CORAL GABLES, FL 33142 US

New Principal Place of Business:

4121 NW 27 ST
MIAMI, FL 33142 US

Current Mailing Address:

PO BOX 144979
CORAL GABLES, FL 33114 US

New Mailing Address:

4121 NW 27 ST
MIAMI, FL 33114 US

FEI Number: 20-2467188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHIJANI, MOHAMMAD CEO
401 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAHIJANI, MOHAMMAD CEO
4121 NW 27 ST
MIAMI, FL 33142 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: MOHAMMAD LAHIJANI

10/27/2006

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: PD () Delete
Name: LAAISANI, MOHAMMAD
Address: 401 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAHIJANI, MOHAMMAD
Address: 4121 NW 27 ST
City-St-Zip: MIAMI, FL 33142

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: MOHAMMAD LAHIJANI

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10/27/2006

Electronic Signature of Signing Officer or Director

Date