

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006929

FILED  
Oct 28, 2009  
Secretary of State

Entity Name: LIGHTING EFFICIENCY SPECIALIST, INC.

## Current Principal Place of Business:

616 SW 35TH PLACE  
CAPE CORAL, FL 33991

## New Principal Place of Business:

436 GRENIER DR  
N FT MYERS, FL 33903

## Current Mailing Address:

616 SW 35TH PLACE  
CAPE CORAL, FL 33991

## New Mailing Address:

436 GRENIER DR  
N FT MYERS, FL 33903

FEI Number: 20-4177829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONAHUE, JAMES M  
616 SW 35TH PLACE  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

DONAHUE, JAMES M  
436 GRENIER DR  
N FT MYERS, FL 33903 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: JIM DONAHUE

10/28/2009

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: D ( ) Delete  
Name: DONAHUE, JAMES M  
Address: 616 SW 35TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DONAHUE, JAMES M  
Address: 436 GRENIER DR  
City-St-Zip: N FT MYERS, FL 33903

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: JIM DOHANUE

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date