

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063856

FILED
Nov 21, 2007
Secretary of State

Entity Name: ALL LIGHTING MAINTENANCE, INC.

Current Principal Place of Business:

4510 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

6351 OSPREY TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

4510 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

6351 OSPREY TERRACE
COCONUT CREEK, FL 33073

FEI Number: 20-4828136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, KYLE H
4510 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HANSEN, KYLE H
6351 OSPREY TERRACE
COCONUT CREEK, 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: KYLE HANSEN

11/21/2007

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: HANSEN, KYLE H
Address: 4510 N.E. 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, KYLE H
Address: 6351 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: KYLE HANSEN

PRES

11/21/2007

Electronic Signature of Signing Officer or Director

Date