2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063856

Entity Name: ALL LIGHTING MAINTENANCE, INC.

FILED Nov 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6351 OSPREY TERRACE 5211 NE 17TH AVE

COCONUT CREEK, FL 33073 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

6351 OSPREY TERRACE 5211 NE 17TH AVE

COCONUT CREEK, FL 33073 FORT LAUDERDALE, FL 33334

FEI Number: 20-4828136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSEN, KYLE H HANSEN, KYLE H 6351 OSPREY TERRACE 5211 NE 17TH AVE

COCONUT CREEK, FL 33073 US FORT LAUDERDALE, FL 33334 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 11/20/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HANSEN, KYLE H HANSEN, KYLE H Name: Name: 6351 OSPREY TERRACE Address: 5211 NE 17TH AVE Address:

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: FORT LAUDERDALE, FL 33334

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 OWNE 11/20/2009