

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118112

Entity Name: GSS LIGHTING, INC.

FILED
Apr 14, 2014
Secretary of State

Current Principal Place of Business:

7154 REGINA WAY
ORLANDO, FL 32819

New Principal Place of Business:

442 ASHLEY BROOKE CT
APOPKA, FL 32712

Current Mailing Address:

7154 REGINA WAY
ORLANDO, FL 32819

New Mailing Address:

442 ASHLEY BROOKE CT.
APOPKA, FL 32712

FEI Number: 20-5560581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLNER, RICK CPA
2917 W S.R. 434, SUITE 151
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WOLLNER, RICK CPA
1008 WOODALL DR
ALTAMONT SPRINGS, FL 32714 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: RICHARD A. WOLLNER

04/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENIO, PINA MRS.
Address: 442 ASHLEY BROOKE CT.
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: GENIO, MARCO MR.
Address: 442 ASHLEY BROOKE CT.
City-St-Zip: APOPKA, FL 32712

Title: OFF
Name: GENIO, GIOVANNI MR.
Address: 442 ASHLEY BROOKE CT.
City-St-Zip: APOPKA, FL 32712

I hereby 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 all other like empowered.

SIGNATURE: PINA GENIO

P

04/14/2014

Electronic Signature of Signing Officer or Director

Date