2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06000131422 FILED 1. Entity Name SECRETARY OF STATE DIVISION OF CORPORATIONS BOYNTON LIGHTING OF PALM BEACH, INC. 09 MAR 24 PM 12: 03 Principal Place of Business Mailing Address 3301 W. BOYNTON BEACH BLVD. 3301 W. BOYNTON BEACH BLVD. SUITE #10 SUITE #10 **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302009 REIN-P CR2E098 (1/07) City & State City & State 4. FEi Number Applied For 20-5719984 Not Applicable Zin Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATESKAS, BILL Street Address (P.O. Box Number is Not Acceptable) 12 MAYFIELD WAY **BOYNTON BEACH, FL 33426** City Zip Code 8. The above named entity suprinity this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regists × SIGNATURE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRES Delete TITLE Change ☐ Addition TITLE NAME BATESKAS, BILL NAME STREET ADDRESS 12 MAYFIELD WAY STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33426 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 100147023921 03/24/09--01007--009 **30 NAME NAME STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Clange NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE**: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR