

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072548

Entity Name: ALL LIGHTING INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

1685 EE WILLIAMSON
SUITE 3
LONGWOOD, FL 32779 US

New Principal Place of Business:

747 MARKHAMWOODS RD
LONGWOOD, FL 32779 US

Current Mailing Address:

1685 EE WILLIAMSON
SUITE 3
LONGWOOD, FL 32779 US

New Mailing Address:

P.O.BOX 521433
LONGWOOD, FL 32752 US

FEI Number: 26-0502117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITTON, RICHARD T
747 MARKHAMWOODS RD.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BRITTON, RICHARD T SR.
747 MARKHAMWOODS RD.
LONGWOOD, FL 32779 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 T BRITTON

02/08/2009

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: PRES () Delete
Name: BRITTON, RICHARD T
Address: 2290 N. RONALD REAGON BLVD. SUITE# 144
City-St-Zip: LONGWOOD, FL 32750 US

Title: TRES () Delete
Name: BRITTON, RICHARD T
Address: 2290 N. RONALD REAGON BLVD. SUITE# 144
City-St-Zip: LONGWOOD, FL 32750 US

Title: SECT () Delete
Name: BRITTON, RICHARD T
Address: 2290 N. RONALD REAGON BLVD. SUITE# 144
City-St-Zip: LONGWOOD, FL 32750 US

Title: DIR () Delete
Name: BRITTON, RICHARD T
Address: 2290 N. RONALD REAGON BLVD. SUITE# 144
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRITTON, RICHARD T
Address: 747 MARKHAMWOODS RD
City-St-Zip: LONGWOOD, FL 32779 US

Title: TRES (X) Change () Addition
Name: BRITTON, RICHARD T
Address: 747 MARKHAMWOODS RD
City-St-Zip: LONGWOOD, FL 32779 US

Title: SECT (X) Change () Addition
Name: BRITTON, RICHARD T
Address: 747 MARKHAMWOODS RD
City-St-Zip: LONGWOOD, FL 32779 US

Title: DIR (X) Change () Addition
Name: BRITTON, RICHARD T
Address: 747 MARKHAMWOODS RD
City-St-Zip: LONGWOOD, FL 32779 US

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: RICHARD T BRITTON

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date