

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048329

FILED
Feb 28, 2012
Secretary of State

Entity Name: CERTIFIED LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

175 116TH AVE.
SUITE 301
TREASURE ISLAND, FL 33706

New Principal Place of Business:

3135 S.R. 580
SUITE 7
SAFETY HARBOR, FL 34695

Current Mailing Address:

175 116TH AVE.
SUITE 301
TREASURE ISLAND, FL 33706

New Mailing Address:

3135 S.R. 580
SUITE 7
SAFETY HARBOR, FL 34695

FEI Number: 90-0397971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINACHI, JEFFERY M
175 116TH AVE.
SUITE 301
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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: JEFFERY M. VINACHI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINACHI, JEFFERY M
Address: 175 116TH AVE. SUITE 301
City-St-Zip: TREASURE ISLAND, FL 33706

Title: OFFI
Name: KENNETH, IRWIN L
Address: 5508 CARBINE CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JEFFERY M. VINACHI

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date