

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000064461

FILED
Oct 10, 2011
Secretary of State

Entity Name: VICAR LIGHTING FLORIDA, INC.

Current Principal Place of Business:

2500 DRANE FIELD ROAD
SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

8601 DUNWOODY PLACE DR
SUITE 348
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 27-0661687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMACK, CLAYTON
27 ACORN WAY
SANTA ROSA BEACH, FL 32459 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: CLAYTON O. CARMACK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MELAND, ERNEST L
Address: 249 RIDGEWOOD AVENUE
City-St-Zip: CHARLOTTE, NC 28209

Title: SEC
Name: DONNER, ROBERT B
Address: 8601 DUNWOODY PLACE, SUITE 348
City-St-Zip: ATLANTA, GA 30350

Title: TREA
Name: DONNER, ROBERT B
Address: 8601 DUNWOODY PLACE, SUITE 348
City-St-Zip: ATLANTA, GA 30350

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: ROBERT B. DONNER

SEC

10/10/2011

Electronic Signature of Signing Officer or Director

Date