

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092804

FILED
Feb 21, 2012
Secretary of State

Entity Name: WHITE LIGHTING AND ELECTRIC COMPANY

Current Principal Place of Business:

1598 SW BELLEVUE AVENUE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

10011 WILLIAMS ROAD
TAMPA, FL 33624 US

Current Mailing Address:

PO BOX 7866
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

10011 WILLIAMS ROAD
TAMPA, FL 33624 US

FEI Number: 27-1286516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPMANN, CHARLES F
1598 SW BELLEVUE AVENUE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DOHSE, GERALD
10011 WILLIAMS ROAD
TAMPA, FL 33624 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: GERALD DOHSE

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: DOHSE, GERALD
Address: 10011 WILLIAMS ROAD
City-St-Zip: TAMPA, FL 33624 US

Title: DV
Name: HOPPMANN, CHARLES F
Address: 10011 WILLIAMS ROAD
City-St-Zip: TAMPA, FL 33624 US

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: GERALD DOHSE

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date