

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000087626

Entity Name: THE LED WAREHOUSE, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1918 FUNSTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

5105 VAN BUREN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

1918 FUNSTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

5105 VAN BUREN STREET
HOLLYWOOD, FL 33021

FEI Number: 27-3867555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SULLIVAN, DEREK I
5105 VAN BUREN STREET
HOLLYWOOD, FL 33021 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: DEREK SULLIVAN

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, DEREK I
Address: 5105 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: SULLIVAN, PERLA
Address: 5105 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: DEREK SULLIVAN

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date