

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000100282

FILED
Sep 29, 2011
Secretary of State

Entity Name: GLOBAL LIGHTING SYSTEMS INC.

Current Principal Place of Business:

2801 EVANS STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 81478
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 27-4428621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, ALBERT L
3111 UNIVERSITY DRIVE
SUITE 601
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MASTERS, ALBERT L
1881 UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 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: ALBERT MASTERS

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KATZ, VIVIANE
Address: 7000 ISLAND BLVD - APT. 1009
City-St-Zip: AVENTURA, FL 33160 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: VIVIANE KATZ

DPST

09/29/2011

Electronic Signature of Signing Officer or Director

Date