

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000045209

Entity Name: LIGHTING ARCHITECTS INC

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

271 NW 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

271 NW 23RD STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 45-2186740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNER, MORDECAI
17682 SEALAKES DRIVE
BOCA RATON, FL 33498 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: MORDECAI BUDNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAURGEGUI, LUIS
Address: 1015 GENOA ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: FLINT, AARON
Address: 400 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: HAULDREN, SPENCER
Address: 835 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: AARON FLINT

VP

10/25/2012

Electronic Signature of Signing Officer or Director

Date