

P93000086603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

JUL 27 2012

T. ROBERTS



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 249807 7700412

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 21, 2012

ORDER TIME : 1:51 PM

ORDER NO. : 249807-069

CUSTOMER NO: 7700412

CHANGE OF AGENT

NAME: LIGHTING CONCEPTS AND  
SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: \_\_\_\_\_

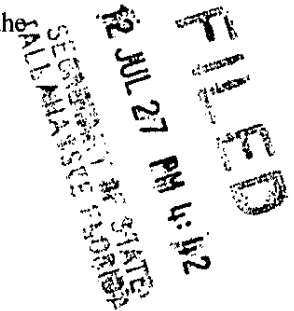
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LIGHTING CONCEPTS AND SOLUTIONS, INC.
2. The principal office address: 11711 NW 39 Street, Coral Springs, FL 33065
3. The mailing address (if different): 525 Okeechobee Boulevard, Suite 1050, West Palm Beach, FL 33401
4. Date of incorporation/qualification: 12/14/1993 Document number: P93000086603

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.  
515 E. Park Avenue  
Tallahassee, FL 32301



6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cathell  
(Signature of an officer or director)

Maureen Cathell, Vice President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
By: Grace E. Kirby  
(Signature of Registered Agent)

July 26, 2012

(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. VP  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)