2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000026358

Entity Name: LIGHTNING ELECTRIC OF CENTRAL FLORIDA, INC.

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2131 GRAND NATIONAL DRIVE 2463 REGENT STREET

STE 106 STE 106

ORLANDO, FL 32819 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P.O. BOX 690247 2463 REGENT STREET ORLANDO, FL 32869 STE 106

ORLANDO, FL 32804

FEI Number: 59-3244864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINER, STEVE L
7131 GRAND NATIONAL DR
ORLANDO, FL 32819 US

WEINER, STEVE L
2463 REGENT STREET
ORLANDO, FL 32804 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: STEVE WEINER 10/06/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 WEINER, STEVE L.
 Name:

 Address:
 1122 KEMPTON CHASE PARKWAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: GHANIMATI, SIROUS
Address: 7131 GRAND NATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Address: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN WEINER PT 10/06/2009