

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000085812

**FILED**  
**Oct 26, 2006**  
**Secretary of State**

**Entity Name:** PALM BEACH LIGHTING & FAN COMPANY, INC.

**Current Principal Place of Business:**

880 JUPITER PARK DRIVE  
SUITE 12  
JUPITER, FL 33458

**New Principal Place of Business:**

11250 SE FEDERAL HWY  
HOBE SOUND, FL 33455

**Current Mailing Address:**

880 JUPITER PARK DRIVE  
SUITE 12  
JUPITER, FL 33458

**New Mailing Address:**

P.O. BOX 1907  
HOBE SOUND, FL 33475-190 7

**FEI Number:** 65-0548189

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, WALTER  
717 S US HWY ONE  
#503  
JUPITER, FL 33477 US

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

MILLER, WALTER J OWNER  
7994 SE HEMPSTEAD CIRCLE  
HOBE SOUND, FL 33455 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: WALTER J MILLER

10/26/2006

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:**

Title: PVST ( ) Delete  
Name: MILLER, WALTER J  
Address: 717 S US HWY ONE, 503  
City-St-Zip: JUPITER, FL 33477

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: MILLER, WALTER J  
Address: 7994 SE HEMPSTEAD CIRCLE  
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICE FITZGERALD

TREA

10/26/2006

Electronic Signature of Signing Officer or Director

Date