

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000001807

**Entity Name:** LIGHTING ENTERPRISES, INC.

**FILED**  
**Oct 04, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2742 NORTHWEST 30 WAY  
LAUDERDALE LAKES, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5952  
LIGHTHOUSE POINT, FL 330745952

**New Mailing Address:**

**FEI Number:** 65-0723160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: LUCIA A ROMERO

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: PSTD ( ) Delete  
Name: ROMERO, LUCIA A  
Address: 2742 NW 30TH WAY  
City-St-Zip: LAUDERDALE LAKES, FL 33311

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUCIA A ROMERO

Electronic Signature of Signing Officer or Director

PSTD

10/04/2007

Date