

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000001807

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

2742 NORTHWEST 30 WAY  
LAUDERDALE LAKES, FL 33311

**New Principal Place of Business:**

20321 HACIENDA COURT  
BOCA RATON, FL 33498

**Current Mailing Address:**

PO BOX 5952  
LIGHTHOUSE POINT, FL 330745952

**New Mailing Address:**

20321 HACIENDA COURT  
BOCA RATON, FL 33498

**FEI Number:** 65-0723160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

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

ROMERO, LUCIA A  
20321 HACIENDA COURT  
BOCA RATON, FL 33498 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: LUCIA A. ROMERO

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROMERO, LUCIA A  
Address: 20321 HACIENDA COURT  
City-St-Zip: BOCA RATON, FL 33498

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: LUCIA A. ROMERO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date