

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000066720

FILED
Oct 09, 2009
Secretary of State

Entity Name: FROST LIGHTING CO. OF FLORIDA, INC.

Current Principal Place of Business:

PO BOX 146576
CHICAGO, IL 60614

New Principal Place of Business:

1381 N. NORTH BRANCH
CHICAGO, IL 60642

Current Mailing Address:

PO BOX 146576
CHICAGO, IL 60614

New Mailing Address:

FEI Number: 65-0772696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEAR, FRED S CD
4770 TREE FERN DRIVE
DEL RAY BEACH, FL 33445 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: FRED DEAR

10/09/2009

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:

Title: VPTD () Delete
Name: BRIAN H LEAHY
Address: 355 S END AVE
City-St-Zip: NEW YORK, NY 10280

Title: PSD () Delete
Name: DAVID KELLY
Address: 2240 N RACINE
City-St-Zip: CHICAGO, IL 60614

Title: VD () Delete
Name: STEVEN O'CONNOR
Address: 9435 LAKE SIRENA DR
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: PETER MARKOWITZ
Address: BOX 83 BELLOWES RD
City-St-Zip: FLEISCHMANN, NY 12430

Title: CD () Delete
Name: FRED S DEAR
Address: 405 NORTHFIELD AVE
City-St-Zip: WEST ORANGE, NJ 07052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: CD (X) Change () Addition
Name: FRED S DEAR
Address: 100 EAGLE ROCK AVENUE
City-St-Zip: EAST HANOVER, NJ 07936

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: FRED S DEAR

CD

10/09/2009

Electronic Signature of Signing Officer or Director

Date