

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000074221

FILED
Jan 31, 2011
Secretary of State

Entity Name: CONNER LIGHTING & FAN CO., INC.

Current Principal Place of Business:

775 W INDIAN TOWN RD
JUPITER, FL 33458

New Principal Place of Business:

17270 ROCKY PINES RD
JUPITER, FL 33478

Current Mailing Address:

775 W INDIAN TOWN RD
JUPITER, FL 33458

New Mailing Address:

17270 ROCKY PINES RD
JUPITER, FL 33478

FEI Number: 65-0780377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, PAMELA
775 W INDIAN TOWN RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CONNER, PAMELA
17270 ROCKY PINES RD
JUPITER, FL 33478 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: PAMELA CONNER

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNER, PAMELA
Address: 17270 ROCKY PIVES RD
City-St-Zip: JUPITER, FL 33478

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: PAMELA CONNER

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date