## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT # P99000004419 FILED NEW WORLD LIGHTING CORP. 05 NOV 14 AM 10: 31 SLUKETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3456 N MIAMI AVENUE 3456 N MIAMI AVENUE MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10172005 REIN-P CR2E098 (6/04) City & State City & State 4 FEI Number Applied For 65-0884201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATERNOSTRO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 901 NE 125 STREET **STE 103** MIAMI, FL 33161 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Detete TITLE Change ☐ Addition NAME KIRSCHBERG, DONALD NAME STREET ADDRESS 753 NW 174 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP D TITLE □ Delete TITLE ☐ Change ☐ Addition NAME LAIRD, DONALD E NAME 000061411540 1172 S DIXIE HWY., #446 STREET ADDRESS STREET ADDRESS 11/14/05--01044--002 \*\*150.00 CITY-ST-ZIP MIAMI, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and fnaymy 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 of trustee empowed to execute this upport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an 305 SIGNATURE: X

## Joseph Paternostro Accounting Services, Inc.

901 NE 125<sup>th</sup> Street, Suite 101 North Miami, FL 33161 Office (305) 895-7355 Cell (305) 606-0935 Fax (305) 893-9696

November 4, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

New World Lighting Corp.

Federal I.D. # 65-0884201

To whom it may concern:

Reference is made to the above Corporation annual report 2005. We never receive the annual report for New World Lighting. This is due to the fact the post office never delivered the Annual Report.

Please note a check is inclosed for the annual fee.

Would you please resolve this situation as soon as possible.

Please accept our thanks for your cooperation on the above.

Sincerely,

Joseph Paternostro

Accountant

cc: New World Lighting Corporation