2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # S83772 LIGHTING ELECTRIC OF MIAMI, INC. 2008 OCT 24 AM 9: 29 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 20091 OLD CUTLER ROAD 20091 OLD CUTLER ROAD MIAMI, FL 33189 US MIAMI, FL 33189 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Act #, etc. Suite, Apt. #, etc. 10222008 REIN-P CR2E098 (1/07) City & State Applied For City & State 4. EEI Number 65-0287134 Not Applicable Zip Country 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 Name MENTELOS, THOMAS Street Address (P.O. Box Number is Not Acceptable) 20091 OLD CUTLER ROAD MIAMI, FL 33189 City Zip Code The purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement the obligations of registered agent SIGNATURE. Specifie, typed of printed came of registe nt and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2009, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition MENTELOS, THOMAS NAME NAME 100137251051 10/24/08--01023--014 **308.75 20091 OLD CUTLER ROAD STREET ADDRESS STREET ADORESS CSTY-ST-7IP MIAMI, FL 33189 CITY-ST-ZIP TERF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NSTATEME IIII F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is the of the corporation or the receiver or trustee exposure changed, or on an attachment with an address g does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Oct 22/08 3052523476 SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR