

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S83772

FILED
Nov 25, 2010
Secretary of State

Entity Name: LIGHTING ELECTRIC OF MIAMI, INC.

Current Principal Place of Business:

20091 OLD CUTLER ROAD
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20091 OLD CUTLER ROAD
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 65-0287134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTELOS, THOMAS
20091 OLD CUTLER ROAD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MENTELOS, THOMAS PRES.
20091 OLD CUTLER ROAD
MIAMI, FL 33189 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: THOMAS MENTELOS

11/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENTELOS, THOMAS
Address: 20091 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189 US

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: THOMAS MENTELOS

PRES

11/25/2010

Electronic Signature of Signing Officer or Director

Date