

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S89349

FILED  
Mar 03, 2006  
Secretary of State

Entity Name: CALDORA LIGHTING DESIGN, INC.

## Current Principal Place of Business:

2666 TIGERTAIL  
SUITE 104  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

3163 VIRGINIA STREET  
COCONUT GROVE, FL 33133

## Current Mailing Address:

2666 TIGERTAIL  
SUITE 104  
COCONUT GROVE, FL 33133

## New Mailing Address:

3163 VIRGINIA STREET  
COCONUT GROVE, FL 33133

FEI Number: 65-0347379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, DAVID  
3520 FAIR ISLE STREET  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

PHILLIPS, DAVID  
3163 VIRGINIA STREET  
COCONUT GROVE, FL 33133 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: DAVID PHILLIPS

03/03/2006

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: DPT ( ) Delete  
Name: CALDORA, DENNIS,  
Address: 3520 FAIR ISLE ST  
City-St-Zip: COCONUT GROVE, FL

Title: DVS ( ) Delete  
Name: PHILLIPS, DAVID,  
Address: 3520 FAIR ISLE ST  
City-St-Zip: COCONUT GROVE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID PHILLIPS

DVS

03/03/2006

Electronic Signature of Signing Officer or Director

Date