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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

1996		Secretary of State DIVISION OF CORPORATIONS					
OCUMENT #	V34071	(3)					
ALL LIGHTING U.S.	A., INC.				FARAN BATERA HARR BARNA BANA SARA	ii chât didhi didhi didhi d	1 5 41 010 14 0 1011 155
incipal Place of Business		· · · · · · · · · · · · · · · · · · ·					
99 N.W. 183 STREET		ling Address					41514 61611 181
SUITE 122		99 N.W. 183 STREET Suite 122					
MIAMI FL 33169	•	MIAMI FL 33169			3. Date Incorporated or Qualified 05/06/1992	3a. Date of Last 08/04/1	
Principal Place of Business	2a. 26	Mailing Address			4. FEI Number	1 00/04/1	Applied For
Suite, Apt. #, etc.	········	Suite, Apt. #, etc.			65-0335350	\$9.7	Not Applicat 5 Additional
Oily & State	27		- <u>-</u>		Certificate of Status Desired		B Required
	28	Oty & State Zip		<u> ==</u>	Election Campaign Financing Trust Fund Contribution	Add	00 May Be led to Fees
25	29		Country 30		This corporation has liability for in Florida Statutes Yes		s 199.032,
9. Name and A	ddress of Current Registe	ered Agent	81 N		10. Name and Address of New Ro		
ALVAREZ, FERNAN				ame			
99 N.W. 183 ST.			82 Si	treet Addre	ss (P.O. Box Number is Not Acceptable	θ)	
SUITE 122			83				· · · · · · · · · · · · · · · · · · ·
MIAMI FL 33169			84 Ci	ity		F1 85	Zip Code
lamiliar with, and accept the or	bligations of, Section 607.05	change was authorize 505, Florida Statutes.	d by the corporati	ed corpora ion's board	tion submits this statement for the purp I of directors. I hereby accept the appo	cose of changing its intment as registers	registered of ad agent. I am
NATURE	reins of registered agent and title if app	TCV) slds i.	E. Registered Agent sign		when reinstating)	DATE	
NATURE Superform type for product	one of registeries agent and tall 1 age OF FICERS AND DIRECT	TCV) slds i.				DATE CERS AND DIRECT	ORS IN 12
PD ALVAREZ, FEI	ntime of registeried agent and too tags OFFICERS AND DIRECT	TON) alda C	E. Registered Agent sign		when reinstating)	DATE	ORS IN 12
PD ALVAREZ, FEI LAUDRESS 99 N.W. 183 S	ntime of registeried agent and too tags OFFICERS AND DIRECT	TON) alda C	L. Registered Agent sign 13. 1.1 THLE	ature required s	when reinstating)	DATE CERS AND DIRECT	ORS IN 12
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