

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 03, 2007
Secretary of State

DOCUMENT# F06000001600

Entity Name: ADVANCED LIGHTING, INC.

Current Principal Place of Business:

2160 WEST 1700 SOUTH
SALT LAKE CITY, UT 84104

New Principal Place of Business:

2560 SOUTH 900 WEST
SALT LAKE CITY, UT 84119

Current Mailing Address:

2160 WEST 1700 SOUTH
SALT LAKE CITY, UT 84104

New Mailing Address:

2560 SOUTH 900 WEST
SALT LAKE CITY, UT 84119

FEI Number: 87-0432946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MLISSA TOMELDEN, ASS'T SEC OF NRAI

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: CHRM () Delete
Name: KOSSIN, BRUNO J
Address: 2160 WEST 1700 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: P () Delete
Name: KOSSIN, BRUNO J
Address: 2160 WEST 1700 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V () Delete
Name: KOSSIN, BRYAN
Address: 2160 WEST 1700 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V () Delete
Name: KOSSIN, BRADLEY
Address: 2160 WEST 1700 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V () Delete
Name: KOSSIN, BRETT
Address: 2160 WEST 1700 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: ST () Delete
Name: KOSSIN, COLLEEN
Address: 2160 WEST 1700 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: KOSSIN, BRUNO J
Address: 2560 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: P (X) Change () Addition
Name: KOSSIN, BRUNO J
Address: 2560 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: V (X) Change () Addition
Name: KOSSIN, BRYAN
Address: 2560 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: V (X) Change () Addition
Name: KOSSIN, BRADLEY
Address: 2560 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: V (X) Change () Addition
Name: KOSSIN, BRETT
Address: 2560 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: ST (X) Change () Addition
Name: KOSSIN, COLLEEN
Address: 2560 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

I hereby certify that the information supplied with this filing does not qualify 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: BRYAN KOSSIN

Electronic Signature of Signing Officer or Director

V

10/03/2007

Date