

P08365



ACCOUNT NO. : 072100000032

REFERENCE : 696351 8796A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. [Signature]

ORDER DATE : May 12, 2000

ORDER TIME : 9:53 AM

ORDER NO. : 696351-105

CUSTOMER NO: 8796A

400003353554--9

CUSTOMER: Cindy C. Moore, Esq
Schifino & Fleischer
One Tampa City Center, #2700
201 North Franklin Street
Tampa, FL 33602

CHANGE OF AGENT

NAME: SLI LIGHTING SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE

00 AUG 11 AM 11:31

RECEIVED

*R. A. Charge
LFT*

8-11-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 2:49

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of North Carolina
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation is: SLI LIGHTING SOLUTIONS, INC.
2. The mailing address of the corporation is: 501 Atkinson Street, Clayton, NC 27520
3. Date of incorporation/qualification: December 10, 1985 Document number: P08365
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Richard F. Parenti
(Signature of an officer, chairman or vice chairman of the board)

May 10, 2000
(Date)

Richard F. Parenti, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CORPORATION SERVICE COMPANY

By: Bonnie H. Yerry
(Signature of Registered Agent)

08/10/2000
(Date)

If signing on behalf of an entity:

Bonnie H. Yerry

(Typed or Printed Name)

Assistant Secretary
(Capacity)

***** FILING FEE: \$35.00 *****

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