

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000048143

FILED
Feb 07, 2012
Secretary of State

Entity Name: L3R LIGHTING, INC.

Current Principal Place of Business:

1839 IONIA STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

8880 CORPORATE SQUARE COURT
SUITE 1
JACKSONVILLE, FL 32216 US

Current Mailing Address:

1839 IONIA STREET
JACKSONVILLE, FL 32206

New Mailing Address:

8880 CORPORATE SQUARE COURT
SUITE 1
JACKSONVILLE, FL 32216 US

FEI Number: 27-2787136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHNEL K
C/O LAW OFFICE OF J. GARFIELD HURT
7952 NORMANDY BOULEVARD
JACKSONVILLE, FL 32221 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: JOHNEL K. MARTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LEONARD, ALLEN
Address: 8880 CORPORATE SQUARE COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32216 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: ALLEN W. LEONARD

PTSD

02/07/2012

Electronic Signature of Signing Officer or Director

Date