

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 211466

FILED
Oct 18, 2010
Secretary of State

Entity Name: BILL THOMPSON ELECTRIC COMPANY

Current Principal Place of Business:

49 WEST 7TH ST
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330150
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-0843886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM R., IV
1836 SEA OATS DR
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM R., IV
49 WEST 7TH ST
ATLANTIC BEACH, FL 32233 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: W R THOMPSON

Electronic Signature of Registered Agent

10/18/2010

Date

OFFICERS AND DIRECTORS:

Title: PM
Name: THOMPSON, WILLIAM R. IV
Address: 49 WEST 7TH ST
City-St-Zip: ATLANTIC BEACH, FL 32233 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: W R THOMPSON

Electronic Signature of Signing Officer or Director

PRES

10/18/2010

Date