

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2005
Secretary of State**

DOCUMENT# F01000000106

Entity Name: J.H. ELECTRIC OF NEW YORK, INC.

Current Principal Place of Business:

ONE DETROIT ROAD
HUNTINGTON STATION, NY 11746

New Principal Place of Business:

Current Mailing Address:

ONE DETROIT ROAD
HUNTINGTON STATION, NY 11746

New Mailing Address:

FEI Number: 11-3033154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, SYDELL
625 OCEAN BEACH
GOLDEN BEACH, FL 331602217 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: SYDELL HERRICK

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: DP () Delete
Name: HERRICK, RAINA
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: V () Delete
Name: HERRICK, JOHN M
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: S () Delete
Name: BIEDERMAN, JOAN
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: VP (X) Delete
Name: EDWIN, RIEKERT
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: VP (X) Delete
Name: CANNATA, MARK
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRICK, RAINA
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: EVP (X) Change () Addition
Name: HERRICK, JOHN M
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: VP (X) Change () Addition
Name: CANNATA, MARK
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M HERRICK

Electronic Signature of Signing Officer or Director

EVP

10/06/2005

Date