

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003788

FILED
Oct 09, 2007
Secretary of State

Entity Name: ALBERT BROWN ELECTRIC, INC.

Current Principal Place of Business:

146 QUARRY RD
N. WILKESBORO, NC 28659

New Principal Place of Business:

146 QUARRY RD
N. WILKESBORO, NC 28659 US

Current Mailing Address:

P.O. BOX 1527
N. WILKESBORO, NC 28659

New Mailing Address:

P.O. BOX 1527
N. WILKESBORO, NC 28659 US

FEI Number: 56-2246217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, GERALDINE
85 WESLEY COURT
BALDWIN, FL 32234 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: GERALDINE COTTRELL

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: PC () Delete
Name: BROWN, ALBERT L
Address: 189 HILLSIDE RD
City-St-Zip: HAYS, NC 28635

Title: ST () Delete
Name: BROWN, VEA R
Address: 3858 FISHING CREEK RD
City-St-Zip: N WILKESBORO, NC 28659

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BROWN, ALBERT L
Address: 189 HILLSIDE RD
City-St-Zip: HAYS, NC 28635 US

Title: ST (X) Change () Addition
Name: BROWN, VEA R
Address: 3858 FISHING CREEK RD
City-St-Zip: N WILKESBORO, NC 28659 US

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: ALBERT L BROWN

MR

10/09/2007

Electronic Signature of Signing Officer or Director

Date