2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000059220

Entity Name: MAHONEY ELECTRIC, INC.

FILED Nov 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4110 ENTERPRISE AVE 222 INDUSTRIAL BLVD. 190

NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4110 ENTERPRISE AVE 222 INDUSTRIAL BLVD.

NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: 65-1018124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC. 11220 METRO PKWY #3 FORT MYERS, FL 33912 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: DAVID GOLDSTEIN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MAHONEY, SEAN
 Name:
 MAHONEY, SEAN

 Address:
 3215 LA COSTA CIRCLE, #303
 Address:
 34 MADISON DRIVE

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34110

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: SEAN MAHONEY PRES 11/03/2005