2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090857

Entity Name: A & D ELECTRONICS, INC.

FILED Sep 28, 2007 Secretary of State

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

15569 S. APOPKA VINELAND RD. ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

15569 S. APOPKA VINELAND RD. ORLANDO, FL 32821

FEI Number: 06-1643929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MIGUEL, GONZALEZ 15569 S. APOPKA VINELAND RD. ORLANDO, FL 32821 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: ARNOLD ESQUENAZI

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: D () Delete Title: VP/D (X) Change () Addition

Name: MIGUEL, GONZALEZ Name: MIGUEL, GONZALEZ

Address: 15569 S. APOPKA VINELAND RD. Address: 15569 S. APOPKA VINELAND RD.

City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

Title: () Delete Title: P/D () Change (X) Addition

Name: Resident Name: Esquenazi, Arnold

Address: Address: 15569 S. APOPKA VINELAND RD.

City-St-Zip: City-St-Zip: ORLANDO, FL 32821

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: ARNOLD ESQUENAZI P 09/28/2007