

PO4000160717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

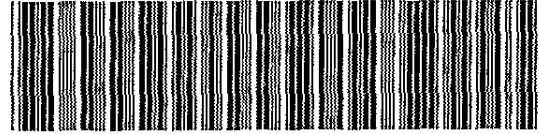
(Business Entity Name)

(Document Number)

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10/25/06--01041--011 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: all electric 44, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 04000 160717

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dalit Rubin
(Name of Contact Person)

all electric 44, Inc.
(Firm/Company)

2201 Up Above Lane
(Address)

Raleigh, NC 27614
(City/State and Zip Code)

For further information concerning this matter, please call:

Dalit Rubin at (5161) 756 1190
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2006

DALIT RUBIN
ALL ELECTRIC 4 U, INC.
2201 UP ABOVE LANE
RALEIGH, NC 27614

SUBJECT: ALL ELECTRIC 4 U, INC.
Ref. Number: P04000160717

11/3
resubmitting
my
document (attached).

Dalit Rubin

We have received your document for ALL ELECTRIC 4 U, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 306A00064148

RECEIVED
06 NOV -6 AM 8:00
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: All Electric Yu, Inc.

2. The principal office address: 2201 Up Above Lane Raleigh, NC 27614

3. The mailing address (if different):

4. Date of incorporation/qualification: 11-30-04 Document number: P04000160717

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dalit Rubin
20111 Palm Island Drive
Boca Raton, FL 33498

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TALLAHASSEE, FLORIDA
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dalit Rubin
2201 Up Above Lane 20371 Cozumel Ct.
Raleigh, NC 27614 Boca Raton, FL 33498

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paul Rub (Signature of an officer or director)

Dalit Rubin - President (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Paul Rub (Signature of Registered Agent)

10-23-06 (Date)

If signing on behalf of an entity:

Dalit Rubin (Typed or Printed Name)

*** FILING FEE: \$35.00 ***