

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 24, 2007
Secretary of State

DOCUMENT# P04000160717

Entity Name: ALL ELECTRIC 4 U, INC.

Current Principal Place of Business:

2201 UP ABOVE LANE
RALEIGH, NC 27614

New Principal Place of Business:

20371 COZUMEL COURT
BOCA RATON, FL 33498

Current Mailing Address:

2201 UP ABOVE LANE
RALEIGH, NC 27614

New Mailing Address:

20371 COZUMEL COURT
BOCA RATON, FL 33498

FEI Number: 20-1939934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DALIT
20371 COZUMEL COURT
BOCA RATON, FL 33498 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: DALIT RUBIN

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: P () Delete
Name: RUBIN, DALIT
Address: 20111 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: RUBIN, DALIT
Address: 20111 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: TREA () Delete
Name: RUBIN, DALIT
Address: 20111 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SEC () Delete
Name: RUBIN, DALIT
Address: 20111 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, DALIT
Address: 20371 COZUMEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: RUBIN, DALIT
Address: 20371 COZUMEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: TREA (X) Change () Addition
Name: RUBIN, DALIT
Address: 20371 COZUMEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: SEC (X) Change () Addition
Name: RUBIN, DALIT
Address: 20371 COZUMEL COURT
City-St-Zip: BOCA RATON, FL 33498

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: DALIT RUBIN

Electronic Signature of Signing Officer or Director

PRES

09/24/2007

Date