

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135303

FILED
Jan 17, 2012
Secretary of State

Entity Name: BILL HENRY ELECTRIC INC.

Current Principal Place of Business:

1125 ARBOR CIRCLE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1125 ARBOR CIRCLE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-5300071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WILLIAM J
1125 ARBOR CIRCLE
ORANGE PARK, FL 32073 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: WILLIAM J HENRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HENRY, WILLIAM J
Address: 1125 ARBOR CIRCLE
City-St-Zip: ORANGE PARK, FL 32073

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J HENRY

Electronic Signature of Signing Officer or Director

PD

01/17/2012

Date