

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L15140

Entity Name: ACTION ELECTRIC, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

621 SW 9TH STREET
POMPAN0 BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

621 SW 9TH STREET
POMPAN0 BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0140698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENNELLO, JAMES E III
494 PELICAN LN S
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SENNELLO, JAMES E III
1114 VITNER BLVD.
PALM BEACH GARDENS, FL 33410 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: JAMES SENNELLO III

09/29/2009

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: SENNELLO, JAMES E III
Address: 494 PELICAN LN S
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: SENNELLO, PAUL G
Address: 1982 NE 4TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENNELLO, JAMES E III
Address: 1112 VITNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES SENNELLO III

OWN

09/29/2009

Electronic Signature of Signing Officer or Director

Date