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: ARLENE RYBAK

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# G73366

Entity Name: AA ELECTRIC S.E., INC.

Current Principal Place of Business:

2011 S. COMBEE ROAD LAKELAND. FL 33801

Current Mailing Address:

C/O ANDERSON & ASSOCIATES-PO BOX 640 CEDARBURG, WI 53012

FEI Number: 59-2337428

Name and Address of Current Registered Agent:

City-State-Zip: EAST RUTHERFORD NJ 07073

Electronic Signature of Registered Agent

THERESA IMES 2011 S. COMBEE ROAD LAKELAND, FL 33801 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:

Officer/Director Detail : DVST Title Ρ Title Name RYBAK, WARREN Name RYBAK, ARLENE Address ONE MADISON STREET Address ONE MADISON STREET

VICE PRESIDENT

01/12/2015

FILED Jan 12, 2015 Secretary of State CC2429631710

Certificate of Status Desired: No

City-State-Zip: EAST RUTHERFORD NJ 07073

Date

Date