2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000026047

Entity Name: STATE POWER & ELECTRIC, INC.

Current Principal Place of Business:

12080 SW 127TH AVENUE

#B1-225

MIAMI, FL 33186

Current Mailing Address:

12080 SW 127TH AVENUE

#B1-225

MIAMI, FL 33186 US

FEI Number: 65-0738218 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOSEPH, SETH Z. 255 ALHAMBRA CIRCLE SUITE 1250 CORAL GABLES, FL 33134 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: SETH JOSEPH 10/22/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD

Address

Name LASSETER, LARRY L

12080 SW 127TH AVENUE #B1-225

SIGNATURE: LARRY LASSETER

City-State-Zip: MIAMI FL 33186

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FILED Oct 22, 2019

Secretary of State

6966605771CR

Date

10/22/2019