

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 240122

FILED
Nov 18, 2010
Secretary of State

Entity Name: FLORIDA MECHANICAL, INC.

Current Principal Place of Business:

6037 FEATHER LN.
SANFORD, FL 32771 US

New Principal Place of Business:

5621 ANSLEY WAY
MOUNT DORA, FL 32757 US

Current Mailing Address:

6037 FEATHER LN.
SANFORD, FL 32771 US

New Mailing Address:

5621 ANSLEY WAY
MOUNT DORA, FL 32757 US

FEI Number: 59-0976501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHEGLEY, MICHAEL T.
6037 FEATHER LANE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ASMA & ASMA PA
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: C. NICK ASMA ESQUIRE

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TURNAGE, GINA
Address: 5621 ANSLEY WAY
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: TURNAGE, LARRY
Address: 5621 ANSLEY WAY
City-St-Zip: MOUNT DORA, FL 32757

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: GINA TURNAGE

P

11/18/2010

Electronic Signature of Signing Officer or Director

Date