

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 392543

FILED
Mar 17, 2011
Secretary of State

Entity Name: BERMAC ELECTRIC INC.

Current Principal Place of Business:

1121 E COMMERCIAL BLVD #1091C
SUITE #42
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1121 E COMMERCIAL BLVD
#42
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1121 E COMMERCIAL BLVD #1091C
SUITE #42
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1121 E COMMERCIAL BLVD
#42
OAKLAND PARK, FL 33334 US

FEI Number: 59-1385789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLIEN, RONALD
901 NE 125TH ST
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MCKENDRICK BRIAN
1121 E COMMERCIAL BLVD
#42
OAKLAND PARK, FL 33334 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: BRIAN MCKENDRICK

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKENDRICK, BRIAN
Address: 4408 CORDIA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

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: BRIAN MCKENDRICK

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date