

Feb 17, 2006 8:00 am **Secretary of State DOCUMENT # 459678** 1. Entity Name 02-17-2006 90073 028 ***150.00 MID STATE ELECTRIC, INC. Principal Place of Business Mailing Address 1075A ORIENTA AVE ALTAMONTE SPGS FL 32701 US 1075A ORIENTA AVE ALTAMONTE SPGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1546504 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAVELLE, JOYCE Street Address (P.O. Box Number is Not Acceptable) 1075A ORIENTA AVE ALTAMONTE SPRGS FL 32701 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE CBP XX Delete TITLE Change Addition LUCAS, JAMES C NAME STREET ADDRESS 1075 A ORIENTA AVE. STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP ***Change TITLE STVP Delete TITLE ■ Addition PST SAVELLE, JOYCE NAME SAVELLE, JOYCE STREET ADDRESS 1075 A ORIENTA AVE. STREET ADDRESS 1075A ORIENTA AVE ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP CITY-ST-ZIP NUTAMONTE SPRINGS, FLA TITLE. ☐. Delete TITLE ☐ Addition THOMPSON, MARSHALL NAME STREET ADDRESS STREET ADDRESS 1075A ORIENTA AVE CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

JOYCE SAVELLE

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

Date

2/6/06

Daytime Phone #

FILED