

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 551742

FILED
Mar 01, 2011
Secretary of State

Entity Name: DALTON & OWENS ELECTRIC SERVICES, INC.

Current Principal Place of Business:

100 SATELLITE CT
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491672, N/A
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 59-1795816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, WILLIAM T., III
105 PORTLAND ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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: WILLIAM T. DALTON III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DALTON, WILLIAM T, III
Address: 105 PORTLAND ST
City-St-Zip: EUSTIS, FL 32726 US

Title: VS
Name: SMITH, DENNIS A
Address: 1720 MORIN ST
City-St-Zip: EUSTIS, FL 32726 US

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: WILLIAM T. DALTON III

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date