

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 646261

FILED  
Sep 19, 2011  
Secretary of State

**Entity Name:** ALL YEAR ELECTRIC, INC.

**Current Principal Place of Business:**

1345 NE 4TH AVENUE  
FT. LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

6781 S SUNRISE BLVD  
PLANTATION, FL 33313 US

**Current Mailing Address:**

1345 NE 4TH AVENUE  
FT. LAUDERDALE, FL 33304 US

**New Mailing Address:**

6781 S SUNRISE BLVD  
PLANTATION, FL 33313 US

**FEI Number:** 59-1998685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SMITH, THOMAS A  
13061 SW 30TH CT  
DAVIE, FL 33330 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:** TOMAS A SMITH

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SMITH, THOMAS A  
**Address:** 13061 SW 30 COURT  
**City-St-Zip:** DAVIE, FL 33330

**Title:** T  
**Name:** SMITH, ERIN  
**Address:** 3530 WINDMILL RANCH ROAD  
**City-St-Zip:** WESTON, FL 33331

**Title:** ST  
**Name:** SMITH, AUDREY  
**Address:** 13061 SW 30 CT  
**City-St-Zip:** DAVIE, FL 33330

**Title:** P  
**Name:** SMITH, THOMAS A II  
**Address:** 3530 WINDMILL RANCH ROAD  
**City-St-Zip:** WESTON, FL 33331

**Title:** EXS  
**Name:** MILLER, RANDY  
**Address:** 6781 S SUNRISE BLVD  
**City-St-Zip:** PLANTATION, FL 33313

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:** BRUCE T WORTHINGTON

CFO

09/19/2011

Electronic Signature of Signing Officer or Director

Date