

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 694277

FILED
Jan 20, 2010
Secretary of State

Entity Name: NESS ELECTRICAL INC.

Current Principal Place of Business:

12530 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12530 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-2577777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIEBACH, MICHAEL E
12530 WILES ROAD
CORAL SPRINGS, FL 33076 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: MICHAEL MIEBACH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIEBACH, MICHAEL
Address: 12530 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PA
Name: GOENSE BOUNDS
Address: 12530 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: SIMONINI, JOE
Address: 12530 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOE SIMONINI

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date