

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 851516

FILED
Jan 10, 2011
Secretary of State

Entity Name: INMAN INDUSTRIAL ELECTRIC, INC.

Current Principal Place of Business:

U.S. HIGHWAY 301 NORTH
P.O. BOX 749
JESUP, GA 31545

New Principal Place of Business:

111 DOCTORTOWN ROAD
JESUP, GA 31545

Current Mailing Address:

U.S. HIGHWAY 301 NORTH
P.O. BOX 749
JESUP, GA 31545

New Mailing Address:

P.O. BOX 749
JESUP, GA 31598

FEI Number: 58-1358791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, J.T.
11321 W. DISTRIBUTION AVENUE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DEBORA COKBILEN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, K.J.
Address: 111 DOCTORTOWN ROAD
City-St-Zip: JESUP, GA 31545

Title: TD
Name: CLARK, CANDACE
Address: 111 DOCTORTOWN ROAD
City-St-Zip: JESUP, GA 31545

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: CANDACE CLARK

TD

01/10/2011

Electronic Signature of Signing Officer or Director

Date