

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003439

FILED
Sep 26, 2005
Secretary of State

Entity Name: ROSSI ELECTRIC CO., INC. OF RI

Current Principal Place of Business:

1430 RAILHEAD BLVD
#117
NAPLES, FL 34110

New Principal Place of Business:

New Mailing Address:

81 WESTERN INDUSTRIAL DRIVE
UNIT D
CRANSTON, RI 02921

Current Mailing Address:

136 UXBRIDGE ST
CRANSTON, RI 02920

FEI Number: 05-0476185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, VINCENT A
28710 ALTESTA WAY
UNIT 102
BONITA SPRINGS, FL 34135 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: VINCENT A. ROSSI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSI, VINCENT A
Address: 136 UXBRIDGE STREET
City-St-Zip: CRANSTON, RI 02920

Title: S () Delete
Name: ROSSI, JOHN P
Address: 136 UXBRIDGE STREET
City-St-Zip: CRANSTON, RI 02920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSI, VINCENT A
Address: 81 WESTERN INDUSTRIAL DRIVE
City-St-Zip: CRANSTON, RI 02921

Title: S (X) Change () Addition
Name: CIACCIARELLI, JOHN P
Address: 81 WESTERN INDUSTRIAL DRIVE
City-St-Zip: CRANSTON, RI 02921

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P. CIACCIARELLI

SECR

09/26/2005

Electronic Signature of Signing Officer or Director

Date