

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006763

Entity Name: R.S. ELECTRIC SERVICES, INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

7806 N. HWY. 81
DUNCAN, OK 73533

New Principal Place of Business:

Current Mailing Address:

7806 N. HWY. 81
DUNCAN, OK 73533

New Mailing Address:

TWO BROADWAY
HAMDEN, CT 06518

FEI Number: 73-1600630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: ANNE RAMSEY

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: SPARKS, RONALD R
Address: 1720 OVERLAND
City-St-Zip: DUNCAN, OK 73533

Title: VP () Delete
Name: DAVIS, JAMES LOREN
Address: LEIGH STREET
City-St-Zip: DUNCAN, OK 73533

Title: S () Delete
Name: SPARKS, JENNY
Address: 1720 OVERLAND
City-St-Zip: DUNCAN, OK 73533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: RAMSEY, GEOFFREY
Address: TWO BROADWAY
City-St-Zip: HAMDEN, CT 06518

Title: CFO (X) Change () Addition
Name: MURPHY, DAVID
Address: TWO BROADWAY
City-St-Zip: HAMDEN, CT 06518

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: DAVID MURPHY

CFO

09/21/2005

Electronic Signature of Signing Officer or Director

Date