

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006987

Entity Name: M.R. HAYDEN ELECTRIC, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1515 PLANO RICHMOND ROAD
BOWLING GREEN, KY 42104

New Principal Place of Business:

5800 FRIENDSHIP ROAD
AUBURN, KY 42206

Current Mailing Address:

P.O. BOX 50471
BOWLING GREEN, KY 42102

New Mailing Address:

P. O. BOX 189
AUBURN, KY 42206

FEI Number: 20-1059184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HEATHER A. PATRICK

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: HAYDEN, MITCHELL R
Address: 1515 PLANO RICHMOND ROAD
City-St-Zip: BOWLING GREEN, KY 42104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYDEN, MITCHELL R
Address: 5800 FRIENDSHIP ROAD
City-St-Zip: AUBURN, KY 42206

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MITCHELL R. HAYDEN

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date