

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F76265

FILED
Oct 28, 2008
Secretary of State

Entity Name: AZTEC ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

4121 SW 47 AVENUE
STE 1307
DAVIE, FL 33314

New Principal Place of Business:

21011 JOHNSON STREET
STE 130
PEMBROKE PINES, FL 33029

Current Mailing Address:

4121 SW 47 AVENUE
STE 1307
DAVIE, FL 33314

New Mailing Address:

21011 JOHNSON STREET
STE 130
PEMBROKE PINES, FL 33029

FEI Number: 59-2189793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY, GENE P
4121 S.W. 47 AVE
STE 1307
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HARRY, GENE P
19320 SW 30TH AVE
MIRAMAR, FL 33029 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: GENE PETE HARRY

10/28/2008

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: PD () Delete
Name: HARRY, GENE P,
Address: 4121 S.W. 47 AVE STE 1307
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRY, GENE P,
Address: 19320 SW 30TH AVE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: GENE PETE HARRY

PD

10/28/2008

Electronic Signature of Signing Officer or Director

Date