

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H71359

FILED
Mar 03, 2011
Secretary of State

Entity Name: REEF ELECTRIC, INC.

Current Principal Place of Business:

5085 CANAL DR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

5085 CANAL DR.
LAKE WORTH, FL 33463 US

Current Mailing Address:

P.O. BOX 3036
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 59-2586167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KRAFT, HENRY F.
2842 QUANTUM LAKE DR.
BOYNTON BEACH, FL 33426 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: HENRY F. KRAFT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAFT, HENRY F.
Address: 2842 QUANTUM LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: HENRY F. KRAFT

Electronic Signature of Signing Officer or Director

PRES

03/03/2011

Date