

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006692

Entity Name: VAL ELECTRIC, LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

2920 M CROSLEY DRIVE EAST
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

2920 M CROSLEY DRIVE EAST
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

4942 PINEAIRE LN
WEST PALM BEACH, FL 33417 US

New Mailing Address:

2920 M CROSLEY DRIVE EAST
WEST PALM BEACH, FL 33415 US

FEI Number: 13-4292944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPOLIS, RAFAEL
4942 PINEAIRE LN
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

VALIANTE, JOSEPH J MGRM
2920 M CROSLEY DRIVE EAST
WEST PALM BEACH, FL 33415 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: JOSEPH J. VALIANTE

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAPOLIS, RAFAEL
Address: 4942 PINEAIRE LN
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: PADRON, ROSA
Address: 4942 PINEAIRE LN
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: VALIANTE, JOSEPH J
Address: 2920 M CROSLEY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATKINS, DON MGR
Address: 10291 COPPER LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33415 US

Title: MGR (X) Change () Addition
Name: AMONTE, MICHAEL MGR
Address: 8055 SAW PALMETTO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Change () Addition
Name: VALIANTE, JOSEPH J MGRM
Address: 2920 M CROSLEY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33415

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH J. BALIANATE

MGRM

10/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date