

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000017023

FILED
Oct 01, 2008
Secretary of State

Entity Name: PEARSON ELECTRICAL CONTRACTORS, L.L.C.

Current Principal Place of Business:

3805 7TH PLACE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

3805 7TH PLACE
VERO BEACH, FL 32968

New Mailing Address:

P.O. BOX 650884
VERO BEACH, FL 32965

FEI Number: 20-8509964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COASTAL CORPORATE SERVICES, INC.
1701 HIGHWAY A-1-A, SUITE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PEARSON IV, CHARLES L MR
3805 7TH
VERO BEACH, FL 32968 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: CHARLES L. PEARSON IV

10/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARSON, CHARLES L IV
Address: 3805 7TH PLACE
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Delete
Name: PEARSON, SANDRA M
Address: 3805 7TH PLACE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

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

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

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: CHARLES L. PEARSON IV

MRG

10/01/2008

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