2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 29, 2008
Secretary of State

DOCUMENT# L07000046445

Entity Name: SOUTH FLORIDA ELECTRICAL HOLDINGS, LLC

Current Principal Place of Business:

1900 VAN BUREN STREET, APT. 203
HOLLYWOOD, FL 33020

New Principal Place of Business:

4651 S.W. 51ST ST.
SUITE 812
DAVIE, FL 33314

Current Mailing Address:

1900 VAN BUREN STREET, APT. 203
HOLLYWOOD, FL 33020

New Mailing Address:

4651 S.W. 51ST ST.
SUITE 812
DAVIE, FL 33314

FEI Number: 26-0153021 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CARINA L. DUNLAP, ASST. V.P.
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: EGAN, TODD
Address: 4651 S.W. 51ST ST., SUITE 812
City-St-Zip: DAVIE, FL 33314

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: TODD EGAN MGMR 09/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date