

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000006900

FILED
Jan 25, 2011
Secretary of State

Entity Name: WILLIAM J. WARD ELECTRICAL CONTACTOR, LLC

Current Principal Place of Business:

16901 NW 38TH AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

16901 NW 38TH AVE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 26-4096691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WILLIAM J.
16901 NW 38TH AVE
OKEECHOBEE, FL 34972 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: WILLIAM J WARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, WILLIAM J.
Address: 16901 NW 38TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

I hereby 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: WILLIAM J WARD

MGRM

01/25/2011

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