

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M03119

FILED
May 03, 2012
Secretary of State

Entity Name: ALLEN ELECTRICAL, INC.

Current Principal Place of Business:

218 HAMMOND DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

218 HAMMOND DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 59-2428408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON JAMES A
218 HAMMOND DRIVE
MIAMI SPRINGS, FL 33166 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: JAMES A NORTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: NORTON JAMES A
Address: 218 HAMMOND DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D
Name: NORTON, JAMES A
Address: 218 HAMMOND DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 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: JAMES A NORTON

Electronic Signature of Signing Officer or Director

PRES

05/03/2012

Date