

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M97184

Entity Name: L.B. ELECTRIC INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1312 PINE HILLS RD.
ORLANDO, FL 32808

New Principal Place of Business:

1832 RUSHWOOD CT.
ORLANDO, FL 32818

Current Mailing Address:

1312 PINE HILLS RD.
ORLANDO, FL 32808

New Mailing Address:

1832 RUSHWOOD CT.
ORLANDO, FL 32818

FEI Number: 59-2862656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, LLOYD
2901 MARQUETTE AVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

FRANCIS, LLOYD
1826 ORCHARD PARKWAY DR.
OCOE, FL 34761 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: LLOYD FRANCIS

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FRANCIS, HERLOW
Address: 1832 RUSHWOOD CT
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: FRANCIS, PATRICIA
Address: 2901 MARQUETTE AVE
City-St-Zip: SANFORD, FL 32773

Title: P () Delete
Name: FRANCIS, LLOYD
Address: 2901 MARQUETTE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FRANCIS, HEARLOW
Address: 1832 RUSHWOOD CT
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: FRANCIS, PATRICIA
Address: 1826 ORCHARD PARKWAY DR.
City-St-Zip: OCOEE, FL 34761

Title: P (X) Change () Addition
Name: FRANCIS, LLOYD
Address: 1826 ORCHARD PARKWAY DR.
City-St-Zip: SANFORD, FL 34761

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 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 an address, with all other like empowered.

SIGNATURE: LLOYD FRANCIS

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date