

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000001007

Entity Name: TAURUS ELECTRIC, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

15777 70TH TRAIL N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 295
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0972625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOUX, ALAIN
15777 70TH TRAIL N
PALM BEACH GARDENS, FL 33418 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: ALAIN RIOUX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOUX, ALAIN
Address: 15777 70TH TRAIL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: BAILE-RIOUX, NANCY
Address: 15777 70TH TRAIL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALAIN RIOUX

Electronic Signature of Signing Officer or Director

P

01/03/2012

Date