

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000074124

FILED
Oct 19, 2005
Secretary of State

Entity Name: FLORIDA SUBSTATION SERVICES, INC.

Current Principal Place of Business:

650 SUNSET DRIVE
BARTOW, FL 33830

New Principal Place of Business:

P O BOX 192
BARTOW, FL 33831 US

Current Mailing Address:

650 SUNSET DRIVE
BARTOW, FL 33830

New Mailing Address:

P. O. BOX 192
BARTOW, FL 33831 US

FEI Number: 59-3731906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F
187 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: EDUARDO F MORRELL

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: D () Delete
Name: CONNER, BRUCE A
Address: 650 SUNSET DRIVE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CONNER, BRUCE A
Address: P O BOX 192
City-St-Zip: BARTOW, FL 33831 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE A CONNER

O/D

10/19/2005

Electronic Signature of Signing Officer or Director

Date