

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097839

FILED
Oct 11, 2011
Secretary of State

Entity Name: EXPRESS ELECTRIC OF TAMPA BAY, INC.

Current Principal Place of Business:

3630 SHERYL HILL DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3630 SHERYL HILL DRIVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3746944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGER, GARY
3630 SHERYL HILL DRIVE
HOLIDAY, FL 34691 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: GARY E. AUGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AUGER, GARY E PRES
Address: 3630 SHERYL HILL DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: GARY E. AUGER

Electronic Signature of Signing Officer or Director

PRES

10/11/2011

Date