

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097971

FILED
Nov 02, 2009
Secretary of State

Entity Name: PAGE ONE ELECTRIC, INC.

Current Principal Place of Business:

6424 N. 49TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6424 N. 49TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3760298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, EUGENE
6424 N. 49TH STREET
TAMPA, FL 33610 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: EUGENE MCDOWELL

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: DPT () Delete
Name: MCDOWELL, EUGENE
Address: 6424 N. 49TH STREET
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JOE, BAILEY
Address: 6424 B N.49TH ST.
City-St-Zip: TAMPA, FL 33610

Title: M () Change (X) Addition
Name: FITZROY, CHRISTOPHER
Address: 6224 ROLLINGHAMMOCK PLACE
City-St-Zip: TAMPA, FL 33610

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: EUGENE MCDOWELL

DPT

11/02/2009

Electronic Signature of Signing Officer or Director

Date