2008 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE **DOCUMENT # P02000007771** TALLAHASSEE FLORIDA ADVANCED INDUSTRIAL ELECTRICAL SYSTEMS, INC. 08 JUN -2 PM 12: 41 Principal Place of Business Mailing Address 7283 NEWFIELD DR. 7283 NEWFIELD DR. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 06012008 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 59-3286712 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIELDS, ANNETTE L Street Address (P.O. Box Number is Not Acceptable) 140 DEER PASS EAST HAVANA, FL 32333 All Ah ASSee 8. 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. I am familiar the obligations of registered agent. muette Signature, typed or printed name of registered agent and title if applicable. (HOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE □ Defete TITI F ☐ Change SHIELDS, STEPHEN VAN NAME NAME 7283 NEWFIELD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32303 me ☐ Delete TITLE ☐ Change ■ Addition 200130611952 06/02/08--01030--031 **90 NAME NAME STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP Detete TITLE TILE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:** Date Daytime Phone