

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039354

FILED
Feb 03, 2009
Secretary of State

Entity Name: MID STATE POWER SYSTEMS, INC.

Current Principal Place of Business:

10065 US HWY 301 SOUTH
HAMPTON, FL 32044

New Principal Place of Business:

Current Mailing Address:

10065 US HWY 301 SOUTH
HAMPTON, FL 32044

New Mailing Address:

FEI Number: 03-0425003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APRILE, SUSAN K
10065 US HWY 301 SOUTH
HAMPTON, FL 32044 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: SUSAN K. APRILE

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: APRILE, SUSAN K
Address: 10065 US HWY 301
City-St-Zip: SOUTH HAMPTON, FL 32044

Title: D () Delete
Name: APRILE, KENNETH
Address: 10065 US HWY 301
City-St-Zip: SOUTH HAMPTON, FL 32044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSAN K. APRILE

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date