

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075662

FILED
Jan 14, 2010
Secretary of State

Entity Name: TEK POWER & CONTROL, INC.

Current Principal Place of Business:

14767 94TH N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

14767 94TH ST. N
WEST PALM BEACH, FL 33412

Current Mailing Address:

14767 94TH N
WEST PALM BEACH, FL 33412

New Mailing Address:

14767 94TH ST. N
WEST PALM BEACH, FL 33412

FEI Number: 55-0788192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO & WORTMAN, P.A.
7108 FAIRWAY DR STE 225
PALM BEACH GARDENS, FL 33418 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: SCOTT J. WORTMAN

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
Name: PINE, JAMES
Address: 14767 94TH N
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES E. PINE

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date