

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090857

Entity Name: A & D ELECTRONICS, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

8498 CARAWAY CT
ORLANDO, FL 32819

New Principal Place of Business:

15569 S. APOPKA VINELAND RD.
ORLANDO, FL 32821

Current Mailing Address:

8498 CARAWAY CT
ORLANDO, FL 32819

New Mailing Address:

15569 S. APOPKA VINELAND RD.
ORLANDO, FL 32821

FEI Number: 06-1643929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUENAZI, ARNOLD
8498 CARAWAY CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MIGUEL, GONZALEZ
15569 S. APOPKA VINELAND RD.
ORLANDO, FL 32821 US

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: MIGUEL GONZALEZ

05/12/2005

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: ESQUENAZI, ARNOLD
Address: 8498 CARAWAY CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIGUEL, GONZALEZ
Address: 15569 S. APOPKA VINELAND RD.
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL GONZALEZ

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date