

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012098

FILED
Apr 12, 2013
Secretary of State

Entity Name: SOUTHERN POINT ELECTRIC, INC.

Current Principal Place of Business:

17750 SW 80 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

17750 SW 80 COURT
PALMETTO BAY, FL 33157 US

Current Mailing Address:

17750 SW 80 COURT
MIAMI, FL 33157 US

New Mailing Address:

17750 SW 80 COURT
PALMETTO BAY, FL 33157 US

FEI Number: 81-0595449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIMELLES, JUAN CARLOS
17750 SW 80 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PRIMELLES, JUAN CARLOS
17750 SW 80 COURT
PALMETTO BAY, FL 33157 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: JUAN CARLOS PRIMELLES

04/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: PRIMELLES, JUAN CARLOS
Address: 17750 SW 80 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: PVD
Name: VAZQUEZ, RIGOBERTO
Address: 8430 SW 37 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: PVD
Name: FERNANDEZ, GEORGELINA
Address: 17750 SW 80 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

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: JUAN CARLOS PRIMELLES

PVD

04/12/2013

Electronic Signature of Signing Officer or Director

Date