2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019729

Entity Name: SOUTHEAST MECHANICAL SYSTEMS, INC.

FILED Oct 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

12644 SAN JOSE BLVD. 2045 ATLANTIC BOULEVARD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

12644 SAN JOSE BLVD. 2045 ATLANTIC BOULEVARD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32207

FEI Number: 05-0554916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTER, SHARON
12758 MUIRFIELD BLVD. SO.
JACKSONVILLE, FL 32225 US
PORTER, SHARON
1340 TRAILWOOD DRIVE
NEPTUNE BEACH, FL 32266 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: SHARON PORTER 10/20/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 REES, EVERETTE W
 Name:
 PORTER, SHARON R

 Address:
 8467 SANTANA COURT
 Address:
 1340 TRAILWOOD DR

 City-St-Zip:
 JACKSONVILLE, FL 32220
 City-St-Zip:
 NEPTUNE BEACH, FL 32266

Title: D () Delete Title: () Change () Addition

 Name:
 PORTER, MICHAEL
 Name:

 Address:
 12758 MUIRFIELD BLVD. S.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 PORTER, SHARON
 Name:

 Address:
 12758 MUIRFIELD BLVD. S.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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: SHARON PORTER VP 10/20/2004