

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059547

Entity Name: LEMARC ELECTRIC INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

2819 SW 68TH AVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2819 SW 68TH AVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 55-0833715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, LUIS E
2819 SW 68TH AVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PASTRANA, CARLOS
2819 SW 68TH AVE
MIRAMAR, FL 33023 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: CARLOS PASTRANA

02/04/2008

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: DP () Delete
Name: PASTRANA, LUIS E
Address: 2819 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023

Title: DV (X) Delete
Name: PASTRANA, MARCOS T
Address: 2819 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023

Title: DT (X) Delete
Name: PASTRANA, CARLOS A
Address: 2819 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023

Title: DS (X) Delete
Name: PASTRANA, EDDY M
Address: 2819 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASTRANA, CARLOS
Address: 2819 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023

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

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: CARLOS PASTRANA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date