

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125783

Entity Name: NEIL ELECTRIC CO.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

1279 SUNRISE ROAD
1279
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1279 SUNRISE ROAD
1279
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-0364235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NEIL, ROBEERT
1209 SUNRISE ROAD
WEST PALM BEACH, FL 33046 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: ROBERT NEIL

10/06/2008

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: P () Delete
Name: NEIL, ROBERT
Address: 1279 SUNRISE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT NEIL

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date