

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133166

FILED
Jan 11, 2012
Secretary of State

Entity Name: FRANK FERRANTE ELECTRIC, INC.

Current Principal Place of Business:

12476 54 ST N
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

12476 54 ST N
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-3670387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, GINNY L ESQ
190 NW SPANISH RIVER BLVD STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: FRANK FERRANTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERRANTE, FRANK A PRES
Address: 12476 54TH ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: FRANK FERRANTE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date