

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139400

FILED
Jan 11, 2012
Secretary of State

Entity Name: RILEY-PRESLEY ELECTRIC CO., INC.

Current Principal Place of Business:

5613 BALSAM STREET
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5613 BALSAM STREET
MILTON, FL 32583

New Mailing Address:

FEI Number: 55-0855229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PAUL
6839 CAROLINE STREET
MILTON, FL 32570 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: J. PAUL FITZGERALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRESLEY, JOSEPH B SR
Address: 5613 BALSAM STREET
City-St-Zip: MILTON, FL 32583

Title: D
Name: PRESLEY, JOSEPH B JR
Address: 5613 BALSAM STREET
City-St-Zip: MILTON, FL 32583

Title: D
Name: RILEY, L.W.
Address: 4613 RILEY ROAD
City-St-Zip: MILTON, FL 32583

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: JOSEPH B. PRESLEY SR.

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date