

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142040

Entity Name: ZUNDELL ELECTRIC CO.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 731018
ORMOND BEACH, FL 32173

New Principal Place of Business:

271 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

P O BOX 731018
ORMOND BEACH, FL 32173

New Mailing Address:

P O BOX 1386
ORMOND BEACH, FL 32175

FEI Number: 64-1449359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNDELL, WARREN
271 RIVERSIDE DR
ORMOND BEACH, FL 32176 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: WARREN ZUNDELL

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: D () Delete
Name: ZUNDELL, WARREN
Address: P O BOX 731018
City-St-Zip: ORMOND BEACH, FL 32173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZUNDELL, WARREN
Address: 271 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: WARREN ZUNDELL

Electronic Signature of Signing Officer or Director

PD

10/15/2009

Date