

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145786

FILED
Apr 23, 2010
Secretary of State

Entity Name: LARRY D. CHEATHAM ELECTRIC, INC.

Current Principal Place of Business:

449 VALPARAISO PKWY
VALPARASIO, FL 32580

New Principal Place of Business:

57 CYPRESS ST.
FREEPORT, FL 32439

Current Mailing Address:

449 VALPARAISO PKWY
VALPARASIO, FL 32580

New Mailing Address:

P.O. BOX 333
NICEVILLE, FL 32588

FEI Number: 37-1482228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, LARRY D
449 VALPARAISO PKWY
VALPARASIO, FL 32580 US

Name and Address of New Registered Agent:

CHEATHAM, LARRY D
57 CYPRESS ST
FREEPORT, FL 32439 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: LARRY D. CHEATHAM

04/23/2010

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: PD
Name: CHEATHAM, LARRY D
Address: 57 CYPRESS ST
City-St-Zip: FREEPORT, FL 32439

Title: VPD
Name: CHEATHAM, JEREMY D
Address: 57 CYPRESS ST
City-St-Zip: FREEPORT, FL 32439

Title: STD
Name: COSSON CHEATHAM, JENNIFER
Address: 57 CYPRESS ST
City-St-Zip: FREEPORT, FL 32439

Title: M
Name: FRAZIER, ROBIN R
Address: 57 CYPRESS ST
City-St-Zip: FREEPORT, FL 32439

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: LARRY D. CHEATHAM

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date