

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# P04000002429

Entity Name: LEWIS ELECTRIC, INC.

Current Principal Place of Business:

25 NW 1ST STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

25 NW 1ST STREET
BAY # 8
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4110 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-0075686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHNNIE JR.
4110 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064 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: JOHNNIE LEWIS JR.

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: LEWIS, JOHNNIE JR.
Address: 4110 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO (X) Delete
Name: LEWIS, JOHNNIE SR.
Address: 192 NW 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNNIE LEWIS JR.

Electronic Signature of Signing Officer or Director

PRES

10/27/2008

Date