

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000004866

**Entity Name:** PAUL'S AMP ELECTRIC INC.

**FILED**  
**Apr 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

36300 WASHINGTON LOOP RD  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

**Current Mailing Address:**

36300 WASHINGTON LOOP RD  
PUNTA GORDA, FL 33982

**New Mailing Address:**

**FEI Number:** 54-2136914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSSELL, WILLIAM P  
36300 WASHINGTON LOOP RD  
PUNTA GORDA, FL 33982 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: WILLIAM P RUSSELL

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  
Name: RUSSELL, WILLIAM P  
Address: 36300 WASHINGTON LOOP RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP  
Name: RUSSELL, MARGARET A  
Address: 36300 WASHINGTON LOOP RD  
City-St-Zip: PUNTA GORDA, FL 33982

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: WILLIAM P RUSSELL

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date