

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070003

FILED
Jun 09, 2010
Secretary of State

Entity Name: SCHLITT ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

1645 35TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

56 6TH AVE.
VERO BEACH, FL 32962

Current Mailing Address:

P O BOX 7151
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 56-2461793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, GARY D
1645 35TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHLITT, GARY D
879 GREENLEAF CIRCLE
VERO BEACH, FL 32960 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: GARY SCHLITT

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHLITT, GARY D
Address: 879 GREENLEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32960

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: GARY SCHLITT

PRES

06/09/2010

Electronic Signature of Signing Officer or Director

Date