2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081824

FILED Oct 27, 2010 Secretary of State

Entity Name: CONRAD'S APPLIANCE SERVICE AND REPAIR INC.

Current Principal Place of Business: New Principal Place of Business:

1813 SW 96TH AVENUE 11550 SW 10TH STREET PEMBROKE PINES, FL 33205

Current Mailing Address: New Mailing Address:

1813 SW 96TH AVENUE 11550 SW 10TH STREET MIRAMAR, FL 33025 US PEMBROKE PINES, FL 33205

FEI Number: 20-1164041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEWART, CONRAD

1813 SW 96TH AVENUE

MIRAMAR, FL 33025 US

STEWART, CONRAD

11550 SW 10TH STREET

PEMBROKE PINES, FL 33025 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: CONRAD STEWART 10/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEWART, CONRAD

 Address:
 11550 SW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US

Title: VP

 Name:
 STEWART, ANNE-MARIE J

 Address:
 11550 SW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US

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: CONRAD STEWART P 10/27/2010