

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089245

FILED
Jan 27, 2010
Secretary of State

Entity Name: ALL FLORIDA POWER SYSTEMS, INCORPORATED

Current Principal Place of Business:

3074 MAPLESHADE ST.
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

3074 MAPLESHADE ST.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 06-1778993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAPE, STEVEN
3074 MAPLESHADE STREET
DELTONA, FL 32738 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: STEVEN C HEAPE

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: HEAPE, STEVEN C
Address: 3074 MAPLESHADE STREET
City-St-Zip: DELTONA, FL 32738

Title: V
Name: EVANS, ROBERT S
Address: 3086 BRANCHVILLE ST.
City-St-Zip: DELTONA, FL 32738

Title: T
Name: HEAPE, STEVEN C
Address: 3074 MAPLESHADE STREET
City-St-Zip: DELTONA, FL 32738

Title: S
Name: HUDSON, STACEY J
Address: 3074 MAPLESHADE ST.
City-St-Zip: DELTONA, FL 32738

Title: Q
Name: DEESE, MICHAEL M
Address: 300 BRANTLEY DR.
City-St-Zip: HINESVILLE, GA 31313

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: STEVE C HEAPE

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date