

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090468

Entity Name: VOLTCON ELECTRIC, INC

FILED  
Feb 13, 2008  
Secretary of State

## Current Principal Place of Business:

7511 SW 4TH COURT  
NORTH LAUDERDALE, FL 33068 US

## New Principal Place of Business:

## Current Mailing Address:

7511 SW 4TH COURT  
NORTH LAUDERDALE, FL 33068 US

## New Mailing Address:

FEI Number: 20-1228573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, GEORGE III  
7511 SW 4TH COURT  
NORTH LAUDERDALE, FL 33068 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: GEORGE ALVAREZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, GEORGE III  
Address: 7511 SW 4TH COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP ( ) Delete  
Name: MARVIN, CHRIS  
Address: 2595 NW 95 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC ( ) Delete  
Name: ALVAREZ, GEORGE R  
Address: 7511 SW 4TH CT.  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TREA ( ) Delete  
Name: ALVAREZ, GEORGE III  
Address: 7511 SW 4TH COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE ALVAREZ

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date