

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097809

FILED
Jan 25, 2012
Secretary of State

Entity Name: EVER-READY ELECTRIC, INC.

Current Principal Place of Business:

1657 NW 17 AVE
#110
MIAMI, FL 33125 US

New Principal Place of Business:

5920 YORK LANE #2
#2
DAVIE, FL 33331 US

Current Mailing Address:

1657 NW 17 AVE
#110
MIAMI, FL 33125 US

New Mailing Address:

5920 YORK LANE #2
#2
DAVIE, FL 33331 US

FEI Number: 20-1308625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHRUP, LORI D
5920 YORK LANE
DAVIE, FL 33331 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: LORI D. NORTHRUP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORTHRUP, LORI D
Address: 5920 YORK LANE
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: NORTHRUP, STEPHEN W
Address: 5920 YORK LANE
City-St-Zip: DAVIE, FL 33331

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: LORI D. NORTHRUP

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date