

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126689

Entity Name: GIL'S ELECTRIC INC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

747 ROYAL PALM DR
KISSIMMEE, FL 34743

New Principal Place of Business:

3273 RAIN SHAWER LN
KISSIMMEE, FL 34744

Current Mailing Address:

747 ROYAL PALM DR
KISSIMMEE, FL 34743

New Mailing Address:

3273 RAIN SHAWER LN
KISSIMMEE, FL 34744

FEI Number: 03-0607622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GILBERTO
747 ROYAL PALM DR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

RIVERA, GILBERTO
3273 RAIN SHOWER LN
KISSIMMEE, FL 34744 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: GILBERTO RIVERA

10/23/2009

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 () Delete
Name: RIVERA, GILBERTO
Address: 747 ROYAL PALM
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, GILBERTO
Address: 3273 RAIN SHOWER LN
City-St-Zip: KISSIMMEE, FL 34744

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: GILBERTO RIVERA

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date