

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130464

FILED
Oct 10, 2005
Secretary of State

Entity Name: JAMES E. SIMMONS ELECTRIC CO., INC

Current Principal Place of Business:

1280 ANDREA LANE
CANTONMENT, FL 32533 US

New Principal Place of Business:

2443 BROOKWOOD PLACE
CANTONMENT, FL 32533 US

Current Mailing Address:

1280 ANDREA LANE
CANTONMENT, FL 32533 US

New Mailing Address:

2443 BROOKWOOD PLACE
CANTONMENT, FL 32533 US

FEI Number: 59-3427230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JAMES E
1280 ANDREA LANE
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

SIMMONS, JAMES E
2443 BROOKWOOD PLACE
CANTONMENT, FL 32533 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: JAMES E SIMMONS

10/10/2005

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: SIMMONS, JAMES E
Address: 1280 ANDREA LANE
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP () Delete
Name: BYRD, SAM E
Address: 5676 VENTURA LANE
City-St-Zip: PENSACOLA, FL 32526 US

Title: S () Delete
Name: SIMMONS, FRANCIS T III
Address: 5900 WEST NINE MILE RD
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, JAMES E
Address: 2443 BROOKWOOD PLACE
City-St-Zip: CANTONMENT, FL 32533 US

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 for the exemption stated in Section 119.07(3)(i), 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: JAMES E SIMMONS

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date