2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010801

Entity Name: KAYPER ELECTRIC INC

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1045 NW 136 AVE 10951 S.W. 93RD ST MIAMI, FL 33182 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

1045 NW 136 AVE 10951 S.W. 93RD ST MIAMI, FL 33182 US MIAMI, FL 33176 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, GONZALO N
1045 NW 136 AVE
MIAMI, FL 33182 US
PEREZ, GONZALO N
10951 S.W. 93RD ST
MIAMI, FL 33176 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: GONZALO N. PEREZ 10/27/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PS
 () Delete
 Title:
 PS
 (X) Change () Addition

 Name:
 PEREZ, GONZALO N
 Name:
 PEREZ, GONZALO N

 Name:
 PEREZ, GONZALO N
 Name:
 PEREZ, GONZALO N

 Address:
 1045 NW 136 AVE
 Address:
 10951 S.W. 93RD ST

 City-St-Zip:
 MIAMI, FL 33182 US
 City-St-Zip:
 MIAMI, FL 33176 US

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: GONZALO N. PEREZ PS 10/27/2008