

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012066

FILED
Jul 05, 2007
Secretary of State

Entity Name: DAVIS ELECTRIC OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

P.O BOX 261
WINTER PARK, FL 32791-261 US

New Principal Place of Business:

9356 PROSPERITY LAKE ROAD
JACKSONVILLE, FL 32244 US

Current Mailing Address:

P.O BOX 261
WINTER PARK, FL 32791-261 US

New Mailing Address:

9561 SUNDANCE CT.
ORLANDO, FL 32825 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GEORGE S
2520 AMHERST AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GOLDSTEIN, GEORGE S
9561 SUNDANCE CT.
ORLANDO, FL 32825 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: /GEORGE GOLDSTEIN/

07/05/2007

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: GOLDSTEIN, GEORGE S
Address: 2520 AMHERST AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: DAVIS, HAROLD JR.
Address: 9356 PROSPERITY LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, GEORGE S
Address: 9561 SUNDANCE CT.
City-St-Zip: ORLANDO, FL 32825 US

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 GOLDSTEIN/

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date