

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013413

Entity Name: DUBRAY ELECTRIC, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

10731-4 103RD STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

6318 NORTH ST
JACKSONVILLE, FL 32219

Current Mailing Address:

10731-4 103RD STREET
JACKSONVILLE, FL 32210

New Mailing Address:

7749 NORMANDY BLVD.
#145-341
JACKSONVILLE, FL 32221

FEI Number: 20-2157937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBRAY, EVERETT E III
10731-4 103RD STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DUBRAY, EVERETT E III
7749 NORMANDY BLVD.
#145-341
JACKSONVILLE, FL 32221 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: EVERETT E. DU BRAY III

10/14/2009

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: PST () Delete
Name: DUBRAY, EVERETTE E III
Address: 6318 NORTH STREET
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP () Delete
Name: HERNANDEZ, SANTIAGO
Address: 10731-4 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DUBRAY, EVERETT E III
Address: 6318 NORTH STREET
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP (X) Change () Addition
Name: HERNANDEZ, SANTIAGO
Address: 7749 NORMANDY BLVD. #145-341
City-St-Zip: JACKSONVILLE, FL 32210

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: EVERETT E. DU BRAY III

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date