

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013803

Entity Name: INDUSTRIAL AMPS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

2422 SUNDY AVENUE
DELRAY BECH, FL 33444

New Principal Place of Business:

1780 PALM COVE BLVD
SUITE 6/308
DELRAY BEACH, FL 33445

Current Mailing Address:

2422 SUNDY AVENUE
DELRAY BECH, FL 33444

New Mailing Address:

1780 PALM COVE BLVD
SUITE 6/308
DELRAY BEACH, FL 33445

FEI Number: 59-3794658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEKREWICZ, JO-ANN
2422 SUNDY AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

NIEKREWICZ, JO-ANN
1780 PALM COVE BLVD
DELRAY BEACH, FL 33445 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: JO-ANN NIEKREWICZ

04/08/2008

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:

Title: PD () Delete
Name: NIEKREWICZ, ANTHONY
Address: 2422 SUNDY AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: NIEKREWICZ, JO-ANN
Address: 2406 SUNDY AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIEKREWICZ, ANTHONY
Address: 1780 PALM COVE BLVD.
City-St-Zip: DELRAY BEACH, FL 334445

Title: VP (X) Change () Addition
Name: NIEKREWICZ, JO-ANN
Address: 1780 PALM COVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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: ANTHONY NIEKREWICZ

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date