

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027119

Entity Name: DK ELECTRIC INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

170 ARLINGTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7141
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-2590988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, KELLY A MISS
170 ARLINGTON RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: KELLY FAGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUARDADO, DAMARIS R
Address: 170 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SVD
Name: FAGAN, KELLY A
Address: 170 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 all other like empowered.

SIGNATURE: KELLY FAGAN

Electronic Signature of Signing Officer or Director

VP

03/25/2011

Date