

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043924

FILED
Mar 14, 2007
Secretary of State

Entity Name: JEFF HAMILTON ELECTRIC, INC.

Current Principal Place of Business:

774 MCSWAIN RD
FERNANDINA, FL 32034

New Principal Place of Business:

97434 LAFFITES WAY
YULEE, FL 32097

Current Mailing Address:

774 MCSWAIN RD
FERNANDINA, FL 32034

New Mailing Address:

97434 LAFFITES WAY
YULEE, FL 32097

FEI Number: 20-2552181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM J
4492 LIMPkin LN
FERNANDINA BEACH, FL 32034 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: WILLIAM J SMITH

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: HAMILTON, JEFF
Address: 774 MCSWAIN RD
City-St-Zip: FERNANDINA, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, JEFF
Address: 97434 LAFFITES WAY
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF HAMILTON

PD

03/14/2007

Electronic Signature of Signing Officer or Director

Date