2007 FOR PROFIT CORPORATION

BLAIS, DONALD W **1213 BRIAR RD**

SIGNATURE:

JACKSONVILLE, FL 32211

FILED Feb 21, 2007 08:00 AM Secretary of State

Applied For Not Applicable

\$8.75 Additional Fee Required

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DOCUMENT # P05000048169 1. Entity Name POWER AND CONTROL INSTALLATIONS, INC.			5	ecret	ai y
Principal Place of Business	Mailing Address				
1213 BRIAR RD JACKSONVILLE, FL 32211	1213 BRIAR RD Jacksonville, FL 32211				
			02062007 No Chg-P	CR2E03	4 (11/05)
DO NOT WRITE IN THIS SPACE		4. FEI Number 20-2656227		A	
			5. Certificate of Status Desired		8.75 Ac ee Requir
6. Name and Address of	Current Registered Agent				

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE.	Signatura, typed or printed name of registered agent and title	al applicable (NOTE: Registe	ered Agent signatur	augnature required when reinstating)					
Fit After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	B. Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees	03/01/07-80042-019 150.00				
10.	OFFICERS AND DIRE	CTORS		· · · · · · · · · · · · · · · · · · ·	<u> </u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLAIS, DONALD W 1213 BRIAR RD JACKSONVILLE, FL 32211								
NAME STREET ADDRESS CITY-ST-ZIP	P GAYNOR, PAUL T 3286 HERMITAGE RD. E JACKSONVILLE, FL 32277								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS		· · · · · · · · · · · · · · · · · · ·							
12. I hereby indicated of the co-	certify that the information supplied with this d on this report or supplemental report is true reporation or the receiver or trustee empowers t, or on an attachment with an address, with a	filing does not qualify for the and accurate and that my signed to execute this report as received in the second of the second o	exemptions conature shall ha quired by Cha	ontained in Chapter 11 ave the same legal effe pter 607, Florida Statul	19, Florida Statutes. I further certify that the information act as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if				