

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054026

FILED
Feb 28, 2012
Secretary of State

Entity Name: ALL QUALITY ELECTRICAL SERVICES INC.

Current Principal Place of Business:

14750 S. RIVER DRIVE
N MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

14750 S. RIVER DRIVE
N MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 54-2171753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTBOURNE, SAMUEL
14750 S. RIVER DRIVE
N MIAMI, FL 33167 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: SAMUEL LIGHTBOURNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LIGHTBOURNE, SAMUEL
Address: 14750 S. RIVER DRIVE
City-St-Zip: N MIAMI, FL 33167

Title: V
Name: LIGHTBOURNE, SHAKIRA
Address: 14750 S. RIVER DRIVE
City-St-Zip: N MIAMI, FL 33167

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: SAMUEL LIGHTBOURNE

PCEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date