

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064342

Entity Name: ELECTROCOM, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

8531 N.W. 46 COURT
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8531 N.W. 46 COURT
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-2775558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, GARFIELD
8531 N.W. 46 COURT
LAUDERHILL, FL 33351 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: GARFIELD WEBB

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: P/D () Delete
Name: WEBB, GARFIELD
Address: 8531 NW 46 COURT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP/D () Delete
Name: HOFFMAN, LEONARD
Address: 14897 PEPPERMILL LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: WEBB, GARFIELD
Address: 8531 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33351 US

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: GARFIELD WEBB

Electronic Signature of Signing Officer or Director

OWNE

10/26/2009

Date