

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081630

FILED
Nov 19, 2009
Secretary of State

Entity Name: A SUPER UNITED ELECTRIC INC.

Current Principal Place of Business:

339 52ND STREET W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1991
PALMETTO, FL 34220 US

New Mailing Address:

3265 NATURE CIR
#207
SARASOTA, FL 34235 US

FEI Number: 20-2961273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SAMUEL A
339 52ND STREET W
PALMETTO, FL 34221 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 FERNANDEZ

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 () Delete
Name: FERNANDEZ, SAMUEL A
Address: 339 52ND STREET W
City-St-Zip: PALMETTO, FL 34221 US

Title: S () Delete
Name: PEREZ, LUISA
Address: 339 52ND STREET W
City-St-Zip: PALMETTO, FL 34221 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: CALDERON, MIGUEL A
Address: 3265 NATURE CIR #207
City-St-Zip: SARASOTA, FL 34235 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: MIGUEL A. CALDERON

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11/19/2009

Electronic Signature of Signing Officer or Director

Date