

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163653

FILED
Oct 11, 2011
Secretary of State

Entity Name: BREAKERS ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

55 BARRISTER LN.
PALM COAST,, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

55 BARRISTER LN.
PALM COAST,, FL 32137 US

New Mailing Address:

FEI Number: 20-4072507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JOHN D
55 BARRISTER LN.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GAMBONE, JOHN E JR
55 BARRISTER LN.
PALM COAST, FL 32137 US

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: JOHN E. GAMBONE JR.

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MARSHALL, JOHN D
Address: 55 BARRISTER LN.
City-St-Zip: PALM COAST, FL 32137 US

Title: PRES
Name: GAMBONE, JOHN E JR
Address: 55 BARRISTER LN
City-St-Zip: PALM COAST, FL 32137 US

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: JOHN E. GAMBONE JR.

PRES

10/11/2011

Electronic Signature of Signing Officer or Director

Date