

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004001

Entity Name: ABC PHASE ELECTRIC, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

1713 KILPATRICK RD.
NOKOMIS, FL 34275

New Principal Place of Business:

210 SHORE ROAD
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 306
LAUREL, FL 34272

New Mailing Address:

FEI Number: 54-2191113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD E
1713 KILPATRICK RD.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

SMITH, RONALD E
210 SHORE ROAD
NOKOMIS, FL 34275 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: RONALD. E. SMITH

12/02/2008

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: SMITH, RONALD E
Address: 1713 KILPATRICK RD.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RONALD E
Address: 210 SHORE ROAD
City-St-Zip: NOKOMIS, FL 34275

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: RONALD E SMITH

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date