

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043126

Entity Name: POLO'S ELECTRIC, INC.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

4904 LEE CIRCLE SOUTH
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

4904 LEE CIRCLE SOUTH
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-4531248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, PAUL
4904 LEE CIRCLE SOUTH
LEHIGH ACRES, FL 33971 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: PAUL AVILA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVILA, PAUL
Address: 4904 LEE CIRCLE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971 FL

Title: VP
Name: AVILA, PAUL
Address: 4904 LEE CIRCLE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: TREA
Name: AVILA, ROSA
Address: 4904 LEE CIRCLE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SEC
Name: AVILA, ROSA I
Address: 4904 LEE CIRCLE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971 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: PAUL AVILA

Electronic Signature of Signing Officer or Director

P

07/26/2011

Date