2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115280

Entity Name: ATTARD ELECTRIC INC.

FILED Jul 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 KINGSBURY AVE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

321 KINGSBURY AVE SANFORD, FL 32771 US

FEI Number: 33-1002781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTARD, DAVID 321 KINGSBURY AVE SANFORD, FL 32771 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: DAVID C. ATTARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ATTARD, DAVID C
Address: 321 KINGSBURY AVE
City-St-Zip: SANFORD, FL 32771 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: DAVID C. ATTARD PD 07/26/2010