

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044915

Entity Name: R & K MECHANICAL INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

12517 PARK BLVD
SEMINOLE, FL 33776 US

New Principal Place of Business:

3350 ULMERTON RD
SUITE #9
CLEARWATER, FL 33762 US

Current Mailing Address:

12517 PARK BLVD
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 20-8823046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, RONNIE E
12517 PARK BLVD
SEMINOLE, FL 33776 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: RONNIE LILES

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: LILES, RONNIE E
Address: 12517 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP () Delete
Name: FLEXON, KATARZYNA
Address: 12517 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

Title: T () Delete
Name: WASSERMAN, GREGG
Address: 12517 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LILES, KATARZYNA
Address: 12517 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

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

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: RONNIE LILES

Electronic Signature of Signing Officer or Director

PRES

11/17/2009

Date