

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044915

Entity Name: R & K MECHANICAL INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3350 ULMERTON RD
SUITE #9
CLEARWATER, FL 33762 US

New Principal Place of Business:

12517 PARK BLVD
SEMINOLE, FL 33776 US

Current Mailing Address:

12517 PARK BLVD
SEMINOLE, FL 33776 US

New Mailing Address:

12517 PARK BLVD
SEMINOLE, FL 33776 US

FEI Number: 20-8823046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 E. LILES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LILES, KATARZYNA
Address: 12517 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 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: RONNIE E. LILES

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date