2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071653

Entity Name: MODERN CONNECTION ELECTRIC, INC.

FILED Oct 11, 2010 Secretary of State

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

2312 NE 37 RD HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

2312 NE 37 RD HOMESTEAD, FL 33033

FEI Number: 26-0395823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHIU, JUAN FRANCISCO
2312 NE 37 RD
2312 NE 37 RD
HOMESTEAD, FL 33033 US
CHIU, JUAN F SR
2312 NE 37 RD
HOMESTEAD, FL 33033 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: JUAN F. CHIU 10/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHIU, JUAN F SR

 Address:
 2312 NE 37 RD

 City-St-Zip:
 HOMESTEAD, FL 33033

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: JUAN F. CHIU P 10/11/2010