

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130478

Entity Name: MKS ELECTRIC INC

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

3985 46TH ST
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

3985 46TH ST
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WILLIAMS, EDDIE B DIR
802 EAST LINE ST
MELBOURNE, FL 32901 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: EDDIE WILLIAMS

10/13/2008

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: DIR () Delete
Name: WILLIAMS, EDDIE B
Address: 3985 46TH ST
City-St-Zip: VERO BEACH, FL 32967 US

Title: DIR () Delete
Name: DAVIS, WILLIE
Address: 3985 46TH ST
City-St-Zip: VERO BEACH, FL 32967 US

Title: PRES () Delete
Name: DAVIS, WILLIE
Address: 3985 46TH ST
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP () Delete
Name: WILLIAMS, EDDIE B
Address: 3985 46TH ST
City-St-Zip: VERO BEACH, FL 32967 US

Title: SEC () Delete
Name: CUMMINGS, SHENNA
Address: 3985 46TH ST
City-St-Zip: VERO BEACH, FL 32967 US

Title: TREA () Delete
Name: MCINTOSH, SYLVESTOR
Address: 3985 46TH ST
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SEC (X) Change () Addition
Name: MCKESSEY, JOHN
Address: 3985 46TH ST
City-St-Zip: VERO BEACH, FL 32967 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: EDDIE B WILLIAMS

DIR

10/13/2008

Electronic Signature of Signing Officer or Director

Date