

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133669

FILED
Oct 31, 2008
Secretary of State

Entity Name: ALL SERVICE ELECTRIC OF FT. MYERS, INC.

Current Principal Place of Business:

11637 KELLY RD. #302
FORT MYERS, FL 33908

New Principal Place of Business:

10921 KELLY RD.
SUITE 2
FORT MYERS, FL 33908

Current Mailing Address:

11637 KELLY RD. #302
FORT MYERS, FL 33908

New Mailing Address:

10921 KELLY RD.
SUITE 2
FORT MYERS, FL 33908

FEI Number: 26-1725676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZERI, JACK J
11637 KELLY RD. #302
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SANZERI, JACK J
10921 KELLY RD
SUITE 2
FORT MYERS, FL 33908 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: JACK J SANZERI

10/31/2008

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: P () Delete
Name: SANZERI, JACK J
Address: 11637 KELLY RD. #302
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANZERI, JACK J
Address: 10921 KELLY RD #2
City-St-Zip: FORT MYERS, FL 33908

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: JACK J SANZERI

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date