

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135519

FILED
May 01, 2009
Secretary of State

Entity Name: ALLIANCE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

6973 OVERSEAS HIGHWAY
UNIT 15
MARATHON, FL 33050

New Principal Place of Business:

452 63RD. COURT GULF
UNIT 15
MARATHON, FL 33050

Current Mailing Address:

PO BOX 501569
MARATHON, FL 33050

New Mailing Address:

2 ICKES LANE
NEWVILLE, PA 17241

FEI Number: 26-1640253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALSTON, LOIS M
6973 OVERSEAS HIGHWAY
UNIT 15
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ALSTON, LOIS M
452 63RD. COURT GULF
MARATHON, FL 33050 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: LOIS ALSTON

05/01/2009

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: ALSTON, SCOTT E
Address: PO BOX 501569
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: ALSTON, LOIS M
Address: PO BOX 501569
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: ALSTON, PAUL A
Address: PO BOX 501569
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: ALSTON, LOIS M
Address: PO BOX 501569
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: ALSTON, PAUL A
Address: PO BOX 501569
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALSTON, SCOTT E
Address: 2 ICKES LANE
City-St-Zip: NEWVILLE, PA 17241

Title: VP (X) Change () Addition
Name: ALSTON, LOIS M
Address: 452 63RD. COURT, GULF
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: ALSTON, PAUL A
Address: 452 63RD. COURT, GULF
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: ALSTON, LOIS M
Address: 452 63RD. COURT, GULF
City-St-Zip: MARATHON, FL 33050

Title: T (X) Change () Addition
Name: ALSTON, PAUL A
Address: 452 63RD. COURT, GULF
City-St-Zip: MARATHON, FL 33050

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: SCOTT E. ALSTON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date