2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038471

Entity Name: G L ELECTRIC INC.

FILED Feb 08, 2011 Secretary of State

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

9240 MELODY RD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

9240 MELODY RD

LAKE WORTH, FL 33467 US

FEI Number: 26-2489447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYON, EUGENE F JR. 9240 MELODY RD

LAKE WORTH, FL 33467 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.

ili tile State of Florida.

SIGNATURE: EUGENE F LYON JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: LYON, LAURIE M Address: 9240 MELODY RD

City-St-Zip: LAKE WORTH, FL 33467 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: LAURIE M LYON DIR 02/08/2011