

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055817

FILED
May 02, 2011
Secretary of State

Entity Name: ADAIR'S INDUSTRIAL POWER SERVICES, INC.

Current Principal Place of Business:

16923 ROCK RIDGE ROAD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

16923 ROCK RIDGE ROAD
POLK CITY, FL 33868

New Mailing Address:

16921 ROCK RIDGE ROAD
POLK CITY, FL 33868

FEI Number: 26-3393383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEZAYAS, BRUNO F
5116 SOUTH LAKELAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: BRUNO F DEZAYAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRUSE, BLANE
Address: 16724 ROCKRIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: ADAIR, DANNY
Address: 16923 ROCK RIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

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: BLANE A KRUSE

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date