

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081398

FILED
May 03, 2010
Secretary of State

Entity Name: MC ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

1951 DELAWARE PARKWAY BUILDING B
MIAMI, FL 33125

New Principal Place of Business:

3067 NW 60 STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1951 DELAWARE PARKWAY BUILDING B
MIAMI, FL 33125

New Mailing Address:

3067 NW 60 STREET
FORT LAUDERDALE, FL 33309

FEI Number: 26-3795887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, TIMOTHY J
1800 S OCEAN DRIVE 4105
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LANG, TIMOTHY J
3067 N 60 STREET
FORT LAUDERDALE, FL 33309 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: TIMOTHY LANG

05/03/2010

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: PD
Name: CADAVID RAMIREZ, DIANA M
Address: 3067 N 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: LANG, MIKE
Address: 6775 ROTHSCHILD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES
Name: LANG, TIMOTHY J
Address: 3067 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: TIMHOTHY LANG

TRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date