

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089576

Entity Name: ARMOR LIGHTING & ELECTRICAL INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

5942 SW 44 STREET
DAVIE, FL 33314

New Principal Place of Business:

5948 S.W. 44TH. ST
DAVIE, FL 33314

Current Mailing Address:

5942 SW 44 STREET
DAVIE, FL 33314

New Mailing Address:

P.O.BOX 16785
PLANTATION, FL 33318

FEI Number: 26-3536817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, RISE
5492 SW 44 STREET
DAVIE, FL 33314 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: RISE WALKER

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: WALKER, RISE
Address: 5942 SW 44 STREET
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Delete
Name: MALLARD, MARY ANN
Address: 13285 NW 6TH PL
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RISE WALKER

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date