2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093116

Entity Name: JAMES ELECTRIC INC.

FILED Feb 09, 2011 Secretary of State

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

9891 RED HEART LANE 1427 SCOTTSDALE ROAD E. TAMARAC, FL 33321 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

10742 GREENTAIL DR., S. BOYNTON BEACH, FL 33436

FEI Number: 26-3545803 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:

JAMES, HARRY
9891 RED HEART LANE
TAMARAC, FL 33321 US
JAMES, HARRY
10742 GREENTRAIL DRIVE S
BOYNTON BEACH, FL 33436 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: HARRY JAMES 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JAMES, HARRY

Address: 10742 GREENTRAIL DRIVE S City-St-Zip: BOYNTON BEACH, FL 33436

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: HARRY JAMES P 02/09/2011