2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002148

Entity Name: I E I ELECTRICAL CONTRACTORS INC

FILED Nov 01, 2010 Secretary of State

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

16200 NW 59 AVE 5941 NW 176 ST 7 MIAMI, FL 33014 5941 NW 176 ST 7

Current Mailing Address: New Mailing Address:

16200 NW 59 AVE 5941 NW 176 ST 7 MIAMI, FL 33014 5941 NW 176 ST 7 MIAMI, FL 33015

FEI Number: 26-4027323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PENNY, SANDRA
16200 NW 59 AVE #105
MIAMI, FL 33014 US

PENNY, SANDRA
5941 NW 176 ST
7
MIAMI, FL 33015 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: SANDRA PENNY 11/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PENNY, SANDRA
Address: 5941 NW 176 ST #7
City-St-Zip: MIAMI, FL 33015

Title: V

 Name:
 ROBBINS, MARK

 Address:
 5941 NW 176 ST #7

 City-St-Zip:
 MIAMI, FL 33015

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: SANDRA PENNY PD 11/01/2010