2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063774

Entity Name: HICKEY ELECTRIC, INCORPORATED

FILED Oct 20, 2010 Secretary of State

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

2137 BLACKJACK OAK STREET 1319 GREEN FOREST COURT OCOEE, FL 34761 US

SUITE 412

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

2137 BLACKJACK OAK STREET 1319 GREEN FOREST COURT

OCOEE, FL 34761 SUITE 412

WINTER GARDEN, FL 34787 US

FEI Number: 27-0640186 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:

HICKEY, ROBERT F JR. 2137 BLACKJACK OAK STREET OCOEE, FL 34761

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: ROBERT F HICKEY JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HICKEY, ROBERT F JR. Name: 2137 BLACKJACK OAK STREET Address:

City-St-Zip: OCOEE, FL 34761 US

Title: S, D

HICKEY, ELLEN R Name:

2137 BLACKJACK OAK STREET Address:

OCOEE, FL 34761 US City-St-Zip:

Title:

HICKEY, ROBERT F JR. Name: 2137 BLACKJACK OAK STREET Address:

City-St-Zip: OCOEE, FL 34761 US

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: ROBERT F HICKEY JR **PRES** 10/20/2010