

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051414

FILED
Apr 25, 2012
Secretary of State

Entity Name: ELECTRICAL SUCCESS SYSTEMS, INC.

Current Principal Place of Business:

36150 E. SPRING LAKE BLVD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

36150 E. SPRING LAKE BLVD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 27-2892264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSH, JAMES
36150 E. SPRING LAKE BLVD
FRUITLAND PARK, FL 34731 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: JAMES BRUSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BRUSH, JAMES
Address: 36150 E. SPRING LAKE BLVD
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: D
Name: BRUSH, JAMES
Address: 36150 E. SPRING LAKE BLVD
City-St-Zip: FRUITLAND PARK, FL 34731 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: JAMES BRUSH

Electronic Signature of Signing Officer or Director

PR

04/25/2012

Date