

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000093324

FILED
Nov 16, 2012
Secretary of State

Entity Name: OAK GROVE ELECTRIC CONTRACTOR INC.

Current Principal Place of Business:

6500 SOUTHWEST 20TH COURT
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6500 SOUTHWEST 20TH COURT
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 45-3677976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALDO ROMERO
6500 SW 20 CT
MIRAMAR, FL 33023 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: WALDO ROMERO

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARDENAS, CAROLINA
Address: 6500 SOUTHWEST 20TH COURT
City-St-Zip: MIRAMAR, FL 33023

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: CAROLINA CARDENAS

PRES

11/16/2012

Electronic Signature of Signing Officer or Director

Date