

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000080790

FILED
Jun 18, 2010
Secretary of State

Entity Name: W.E.D. ELECTRIC & ELECTRONICS CO.

Current Principal Place of Business:

5335 W. HILLSBORO BLVD
#817
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4920 N. W. 2ND AVENUE
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

5335 W. HILLSBORO BLVD
#817
COCONUT CREEK, FL 33073 US

New Mailing Address:

4920 N. W. 2ND AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 65-0457806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, WALTER E
5335 W. HILLSBORO BLVD. #817
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

DOWNEY, WALTER E
4920 N. W. 2ND AVENUE
POMPANO BEACH, FL 33073 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: WALTER E DOWNEY

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: DOWNEY, WALTER E
Address: 4920 N.W. 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: WALTER E DOWNEY

PVD

06/18/2010

Electronic Signature of Signing Officer or Director

Date