

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000081551

FILED
Nov 10, 2009
Secretary of State

Entity Name: DOUG HEDDEN ELECTRIC, INC.

Current Principal Place of Business:

2200 NW 118TH AVENUE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 118TH AVENUE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0451303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDEN, DOUGLAS
2200 NW 118TH AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HEDDEN, DOUGLAS L P
2200 NW 118TH AVE
PEMBROKE PINES, FL 33026 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: DOUGLAS HEDDEN

11/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEDDEN, DOUG
Address: 2200 NW 118TH AVE
City-St-Zip: PEMBROKE PINES, FL

Title: VTS () Delete
Name: HEDDEN, DOUG
Address: 2200 NW 118TH AVE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDDEN, DOUG L P
Address: 2200 NW 118TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VTS (X) Change () Addition
Name: HEDDEN, DOUG
Address: 2200 NW 118TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS HEDDEN

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date