

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000027817

Entity Name: MIZPAH ELECTRIC INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

506 RICHMOND AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

506 RICHMOND AVENUE N.
LEHIGH ACRES, FL 33972

Current Mailing Address:

506 RICHMOND AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

506 RICHMOND AVENUE N.
LEHIGH ACRES, FL 33972

FEI Number: 65-0485336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ALSTON
506 RICHMOND AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

DIAS, ALSTON
506 RICHMOND AVENUE N.
LEHIGH ACRES, FL 33972 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: ALSTON DIAS

02/15/2009

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: DIAS, ALSTON
Address: 506 RICHMOND AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: DIAS, DEON
Address: 506 RICHMOND AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAS, ALSTON
Address: 506 RICHMOND AVENUE N.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP (X) Change () Addition
Name: DIAS, DEON
Address: 506 RICHMOND AVENUE N.
City-St-Zip: LEHIGH ACRES, FL 33972

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: DEON DIAS

V.P.

02/15/2009

Electronic Signature of Signing Officer or Director

Date