

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000086650

FILED
Sep 12, 2008
Secretary of State

Entity Name: MEYERS ELECTRIC, PLUMBING & AIR, INC.

Current Principal Place of Business:

5074 SE 44TH CIR
OCALA, FL 34480

New Principal Place of Business:

4723 SE 28 ST
OCALA, FL 34480

Current Mailing Address:

107 NE 1ST AVE.
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3285423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, SANDRA L
5074 SE 44TH CIR
OCALA, FL 34480 US

Name and Address of New Registered Agent:

MEYERS, MICHAEL E
4723 SE 28 STREET
OCALA, FL 34480 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: MICHAEL E MEYERS

09/12/2008

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: MEYERS, MICHAEL
Address: 10147 SE 170TH LN
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP () Delete
Name: MEYERS, SANDRA L
Address: 10147 SE 170TH LN
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYERS, MICHAEL E
Address: 47233 SE 28 STREET
City-St-Zip: OCALA, FL 34480

Title: VP (X) Change () Addition
Name: MEYERS, MICHAEL E
Address: 4723 SE 28 STREET
City-St-Zip: OCALA, FL 34480

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: MICHAEL E MEYERS

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date