

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000046114

FILED
Aug 28, 2011
Secretary of State

Entity Name: PETER LONTAKOS ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1730 ALT 19 S
STE M
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

432 E. LEMON ST.
STE. A
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1730 ALT 19 S
STE M
TARPON SPRINGS, FL 34689 US

New Mailing Address:

432 E. LEMON ST.
STE. A
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3320853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1378437
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ROBERT F. DIMARCO C.P.A.PA
220 N. PINE AVE.
STE. A
OLDSMAR, FL 34677 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: MARTHA LONTAKOS

08/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LONTAKOS, MARTHA
Address: 1451 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: LONTAKOS, PETER M
Address: 1451 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARTHA LONTAKOS

D

08/28/2011

Electronic Signature of Signing Officer or Director

Date