

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000090474

FILED
Apr 25, 2011
Secretary of State

Entity Name: NORTH LAKE ELECTRIC, INC.

Current Principal Place of Business:

3605 PKWY BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

300 RICHEY RD
SUITE1
LEESBURG, FL 34748 US

Current Mailing Address:

3605 PKWY BLVD
LEESBURG, FL 34748 US

New Mailing Address:

300 RICHEY RD
SUITE1
LEESBURG, FL 34748 US

FEI Number: 59-3347866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, J S
1330 W CITIZENS BLVD SUITE 701
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

STRONG, MARK C
4415 LITTLE CRITTER TR
LADY LAKE, FL 32159 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: MARK C. STRONG

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRONG, MARK C
Address: 4415 LITTLE CRITTER TRAIL
City-St-Zip: LADY LAKE, FL 32159

Title: S,T
Name: STRONG, DONNA L
Address: 4415 LITTLE CRITTER TRAIL
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: STRONG, RYAN M
Address: 1009 PINE RIDGE DAIRY RD
City-St-Zip: FRUITLAND PARK, FL 34731

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: DONNA STRONG

S,T

04/25/2011

Electronic Signature of Signing Officer or Director

Date