

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000019329

Entity Name: LYNCH ELECTRIC INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

6318 MULLIN STREET
JUPITER, FL 33458 US

New Principal Place of Business:

104 2ND STREET
JUPITER, FL 33458 US

Current Mailing Address:

6318 MULLIN STREET
JUPITER, FL 33458 US

New Mailing Address:

104 2ND STREET
JUPITER, FL 33458 US

FEI Number: 65-0648875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MARGUERITE
4176 88TH PL SOUTH
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LYNCH, ROBERT E
104 2ND STREET
JUPITER, FL 33458 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: ROBERT E LYNCH

11/12/2008

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: LYNCH, ROBERT E
Address: 6318 MULLIN ST
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: LYNCH, ROBERT E
Address: 104 2ND STREET
City-St-Zip: JUPITER, FL 33458 US

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: ROBERT E LYNCH

PRES

11/12/2008

Electronic Signature of Signing Officer or Director

Date