

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000021827

FILED
Oct 10, 2007
Secretary of State

Entity Name: CARR ELECTRICAL TECHNOLOGY, INC.

Current Principal Place of Business:

3608 SW 157 TH TERRACE
ARCHER, FL 32618 US

New Principal Place of Business:

Current Mailing Address:

3608 SW 157 TH TERRACE
ARCHER, FL 32618 US

New Mailing Address:

FEI Number: 59-3364130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JAMES T
3608 SW 157TH TERRACE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

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: JAMES T GAY

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: D () Delete
Name: CARR, DAVID P JR
Address: 21125 NW 132ND LANE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSON, MATTHEW
Address: 2929 QUALITY DRIVE
City-St-Zip: PETERSBURG, VA 23805

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: MATTHEW PETERSON

DIRE

10/10/2007

Electronic Signature of Signing Officer or Director

Date