

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000017367

Entity Name: RAND ELECTRIC, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

5500 NW 15TH ST.
M8
MARGATE, FL 33063

New Principal Place of Business:

1755 BANKS RD
MARGATE, FL 33063

Current Mailing Address:

7667 W. SAMPLE RD.
STE. 171
CORAL SPGS, FL 33065

New Mailing Address:

7378 WEST ATLANTIC BLVD.
#205
MARGATE, FL 33063

FEI Number: 65-0764268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL TAYLOR
7667 W SAMPLE RD
STE 171
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MICHAEL TAYLOR
7378 WEST ATLANTIC BLVD.
#205
MARGATE, FL 33063 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 TAYLOR

10/06/2006

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: PD () Delete
Name: TAYLOR, MICHAEL
Address: 7667 W SAMPLE RD STE 171
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPT () Delete
Name: TAYLOR, ELEANOR
Address: 7667 W SAMPLE RD STE 171
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, MICHAEL
Address: 7378 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: VPT (X) Change () Addition
Name: TAYLOR, ELEANOR
Address: 7378 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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 TAYLOR

PD

10/06/2006

Electronic Signature of Signing Officer or Director

Date