2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027331

Entity Name: BILLY'S ELECTRICAL SERVICES, INC.

FILED Dec 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 WEST CHAMINADE DRIVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

620 WESTCHAMINADE DRIVE HOLLYWOOD, FL 33021

FEI Number: 65-0754251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, OSVALDO 7951 SW 40 STREET, #206 MIAMI, FL 33155 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: OSVALDO DIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FARQUHARSON, KETLIE G Address: 620 WEST CHAMINADE DRIVE City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD

Name: FARQUHARSON, EDWARD S Address: 620 WEST CHAMINADE DRIVE City-St-Zip: HOLLYWOOD, FL 33021

Title: TD

Name: FARQUAHARSON, TYRONE
Address: 620 WEST CHAMINADE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: EDWARD S FARQUHARSON VPD 12/08/2011