2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040550

Entity Name: ARM ELECTRICAL SERVICES INC.

FILED Feb 08, 2011 Secretary of State

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

10138 NW 32 ST SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10138 NW 32 ST SUNRISE, FL 33351

FEI Number: 65-0841562 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:

MATOVICH, ANDREW 10138 NW 32 ST SUNRISE, FL 33351 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: ANDREW R. MATOVICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATOVICH, ANDREW

 Address:
 10138 NW 32 ST.

 City-St-Zip:
 SUNRISE, FL 33351

Title: S

Name: MATOVICH, HAZEL Address: 10138 NW 32 ST. City-St-Zip: SUNRISE, FL 33351

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: ANDREW R. MATOVICH PRES 02/08/2011