

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000080682

FILED
Mar 20, 2014
Secretary of State

Entity Name: SOUTHEAST ELECTRONICS SOURCE, INC.

Current Principal Place of Business:

2361 VISTA PARKWAY
SUITE 15
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2037 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

2361 VISTA PARKWAY
SUITE 15
WEST PALM BEACH, FL 33411

New Mailing Address:

2037 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 65-0863916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, ROBERT M P.A.
55 N.E. 5TH AVENUE
SUITE 500
BOCA RATON, FL 33432 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: ROBERT M WOLF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENCH, MICHAEL A
Address: 2037 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: BURTON, MARK H
Address: 2037 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL A HENCH

PRES

03/20/2014

Electronic Signature of Signing Officer or Director

Date