2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106349

Entity Name: TARPON ELECTRIC, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
P O BOX 15663 TALLAHASSEE, FL 32317	

Current Mailing Address:	**New Mailing Address:**
P O BOX 15663 TALLAHASSEE, FL 32317	

FEI Number: 59-3549399   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:**
GEORGE, NICHOLAS M III 3666 PEDDIE R. TALLAHASSEE, FL 32303 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: NICHOLAS M. GEORGE III
_____
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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PVST	( ) Delete	Title:		( ) Change ( ) Addition
Name:	GEORGE, NICK M III		Name:		
Address:	P.O BOX 15663		Address:		
City-St-Zip:	TALLAHASSEE, FL 32317		City-St-Zip:		

Title:	D	( ) Delete	Title:		( ) Change ( ) Addition
Name:	GEORGE, NICK M III		Name:		
Address:	P.O BOX 15663		Address:		
City-St-Zip:	TALLAHASSEE, FL 32317		City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS M. GEORGE III   PVST   10/17/2005
_____
Electronic Signature of Signing Officer or Director   Date