2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S20680

Entity Name: PETER ALLEN ELECTRIC, INC.

FILED Oct 10, 2010 Secretary of State

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

12508 TOCCI LN 12508 TOCCI LN

RIVERVIEW, FL 33569 RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

12508 TOCCI LN PO BOX 637

RIVERVIEW, FL 33569 RIVERVIEW, FL 33568

FEI Number: 59-3041365 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:

ALLEN, PETER
12508 TOCCI LN
12508 TOCCI LN
12508 TOCCI LN

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33579 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: PETER ALLEN 10/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALLEN, PETER
Address: 12508 TOCCI LN
City-St-Zip: RIVERVIEW, FL 33579

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: PETER ALLEN PRES 10/10/2010