

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V00620

FILED
Feb 06, 2010
Secretary of State

Entity Name: SOUTH BAY ELECTRIC CO.

Current Principal Place of Business:

105 - 21ST STREET N.W.
RUSKIN, FL 33570

New Principal Place of Business:

101 21ST STREET NW
RUSKIN, FL 33570

Current Mailing Address:

105 - 21ST STREET N.W.
RUSKIN, FL 33570

New Mailing Address:

101 21ST STREET NW
RUSKIN, FL 33570

FEI Number: 59-3099457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABUKA, BEVERLY R PRES.
105 - 21ST ST. N.W.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

BABUKA, BEVERLY R PRES.
101 21ST STREET NW
RUSKIN, FL 33570 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: BEVERLY R. BABUKA

02/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS.
Name: BABUKA, BEVERLY R PRES.
Address: 101 21ST STREET NW
City-St-Zip: RUSKIN, FL 33570 US

Title: MR
Name: BABUKA, JOHN C TRES.
Address: 105 21ST ST N.W.
City-St-Zip: RUSKIN, FL 33570 US

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: BEVERLY R. BABUKA

PRES

02/06/2010

Electronic Signature of Signing Officer or Director

Date