2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V44576

Entity Name: ELECTEC, INC.

FILED May 14, 2012 Secretary of State

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

2647 N. DESIGN COURT

SANFORD, FL 32773 US

18735 E COLONIAL DR STE 224
ORLANDO, FL 32820 US

Current Mailing Address: New Mailing Address:

 2647 N. DESIGN COURT
 18735 E COLONIAL DR STE 224

 SANFORD, FL 32773 US
 ORLANDO, FL 32820 US

FEI Number: 59-3143294 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:

GREEN, JEFF S GREEN, JEFFERY S
1389 SANTIAGO CT. 16014 OLD CHENEY HWY
WINTER SPRINGS, FL 32708 US ORLANDO, FL 32833 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: JEFFERY S GREEN 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GREEN, JEFFERY S Address: 16014 OLD CHENEY HWY City-St-Zip: ORLANDO, FL 32833

Title: S

Name: GREEN, PATRICIA S Address: 4838 TRAILWOOD DR City-St-Zip: GRAND PRAIRIE, TX 75052

Title: VP

 Name:
 GREEN, FRANK B

 Address:
 4838 TRAILWOOD DRIVE

 City-St-Zip:
 GRAND PRAIRIE, TX 75052

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: JEFFERY S GREEN PRES 05/14/2012