

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134452

FILED
Jun 20, 2008
Secretary of State

Entity Name: A1A ELECTRIC COMPANY, INC.

Current Principal Place of Business:

6515 BERET DR
ORLANDO, FL 32809

New Principal Place of Business:

4581 WESTON RD
211
WESTON, FL 33331

Current Mailing Address:

6515 BERET DR
ORLANDO, FL 32809

New Mailing Address:

4581 WESTON RD
211
WESTON, FL 33331

FEI Number: 56-2411836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEPNER, GREGORY E
6515 BERET DR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

JUAN, MORONI
4581 WESTON RD
211
WESTON, FL 33331 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: JUAN MORONI

06/20/2008

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:

Title: P () Delete
Name: HEPNER, GREGORY E
Address: 6515 BERET DR
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUAN, MORONI
Address: 4581 WESTON RD SUITE 211
City-St-Zip: WESTON, FL 33331

Title: VP () Change (X) Addition
Name: LUCAS, PAOLI
Address: 4581 WESTON RD SUITE 211
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN MORONI

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date