

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062713

Entity Name: TOM'S INSTALLATION INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

11704 SUNLIGHT LANE
SEFFNER, FL 33584

New Principal Place of Business:

1706 CINNABAR CT
BRANDON, FL 33510

Current Mailing Address:

11704 SUNLIGHT LANE
SEFFNER, FL 33584

New Mailing Address:

1706 CINNABAR CT
BRANDON, FL 33510

FEI Number: 20-4830472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCABEE, TOMMY E
11704 SUNLIGHT LANE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MCABEE, TOMMY E
1706 CINNABAR CT
BRANDON, FL 33510 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: TOMMY E MCABEE

06/18/2009

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: MCABEE, TOMMY E
Address: 11704 SUNLIGHT LANE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCABEE, TOMMY E
Address: 1706 CINNABAR CT
City-St-Zip: BRANDON, FL 33510

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: TOMMY E MCABEE

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date