

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000417

Entity Name: D & S INSTALLATIONS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3287 TALA LOOP
LONGWOOD, FL 32779

New Principal Place of Business:

8259 EMERALD FOREST CT.
SANFORD, FL 32771 US

Current Mailing Address:

3287 TALA LOOP
LONGWOOD, FL 32779

New Mailing Address:

8259 EMERALD FOREST CT.
SANFORD, FL 32771 US

FEI Number: 90-0005999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENIMORE, DAN P
3287 TALA LOOP
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

FENIMORE, DAN P
8259 EMERALD FOREST CT.
SANFORD, FL 32771 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: DAN FENIMORE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENIMORE, DAN
Address: 8259 EMERALD FOREST CT.
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: WILLIAMSON, RYAN
Address: 8259 EMERALD FOREST CT.
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: BELLOUISE, JAY
Address: 8259 EMERALD FOREST CT.
City-St-Zip: SANFORD, FL 32771 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: DAN FENIMORE

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date