

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000003577

Entity Name: DIG-M-INSTALLERS, INC.

FILED
Nov 22, 2009
Secretary of State

Current Principal Place of Business:

14100 E. TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114

New Principal Place of Business:

14100 TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114

Current Mailing Address:

14100 E. TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114

New Mailing Address:

14100 TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114

FEI Number: 52-1876400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROONEY, TUCKER
14100 E. TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

ROONEY, TUCKER P
14100 TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114 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: TUCKER P. ROONEY

11/22/2009

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: PST () Delete
Name: ROONEY, TUCKER P
Address: 14100 E. TAMIAMI TRAIL E LOT 101
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TUCKER P ROONEY

PRES

11/22/2009

Electronic Signature of Signing Officer or Director

Date