2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H80776

FILED Mar 07, 2011 Secretary of State

Entity Name: CHERRY INSULATION INCORPORATED

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

4122 E 98TH AVE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

4122 E 98TH AVE TAMPA, FL 33617

FEI Number: 59-2625552 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:

CHERRY, DALE 4122 E. 98TH AVENUE TAMPA, FL 33617 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: DALE CHERRY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHERRY, DALE

 Address:
 4122 E. 98TH AVE.

 City-St-Zip:
 TAMPA, FL 33617 HI

Title: VP

Name: CHERRY, PHILLIP D Address: 33637 BETTS DRIVE

City-St-Zip: WESLEY CHAPEL, FL 33543 PA

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: DALE CHERRY P 03/07/2011