2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012203

Entity Name: INSTALL PLUS LC

FILED Sep 08, 2008 Secretary of State

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

5102 BELMERE PKWY 1502 E PARK CIRCLE 2401 TAMPA, FL 33610

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

P.O. BOX 341034 1502 E PARK CIRCLE TAMPA, FL 33694 TAMPA, FL 33610

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEZONE, NICHOLAS J
5102 BELMERE PKWY
2401
TAMPA, FL 33624 US
PEZONE, NICHOLAS J
1502 E PARK CIRCLE
TAMPA, FL 33610 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: NICHOLAS J. PEZONE 09/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PEZONE, NICHOLAS J
 Name:
 PEZONE, NICHOLAS J

 Address:
 5102 BELMERE PKWY
 Address:
 1502 E PARK CIRCLE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33610

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICHOLAS J. PEZONE MGR 09/08/2008