

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009333

FILED
Feb 07, 2007
Secretary of State

Entity Name: RS GOLDEN HAMMER INSTALLATIONS, INC.

Current Principal Place of Business:

388 NORTH PALM VILLAS WAY
PALM SPRINGS, FL 33461

New Principal Place of Business:

9119 W. HIGHLAND PINES DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

388 NORTH PALM VILLAS WAY
PALM SPRINGS, FL 33461

New Mailing Address:

9119 W. HIGHLAND PINES DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1147994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEDA, RALPH
388 NORTH PALM VILLAS WAY
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SEDA, RALPH
9119 W. HIGHLAND PINES DRIVE
PALM BEACH GARDENS, FL 33418 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: RALPH SEDA

02/07/2007

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: PD () Delete
Name: SEDA, RALPH
Address: 1004 PALM BEACH TRACE DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEDA, RALPH
Address: 9119 W. HIGHLAND PINES BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH SEDA

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date