

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052053

FILED
Apr 30, 2009
Secretary of State

Entity Name: PORTERHOUSE INSTALLATIONS, INC.

Current Principal Place of Business:

7242 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

7242 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3718573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW TAX & MORTGAGE INC
7039 US HWY 301 SOUTH
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PORTER, KEVIN
7242 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569 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: KEVIN PORTER

04/30/2009

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: PD () Delete
Name: PORTER, KEVIN
Address: 7242 ALAFIA RIDGE LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTER, KEVIN
Address: 7242 ALAFIA RIDGE LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Change (X) Addition
Name: PORTER, KRIS
Address: 2526 CHERRYWOOD HILL DRIVE APT 211
City-St-Zip: BRANDON, FL 33511

Title: D () Change (X) Addition
Name: BYRUM, JOHN
Address: 11225 SUMMER STAR DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: KEVIN PORTER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date