

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097024

FILED
May 11, 2005
Secretary of State

Entity Name: RELIABLE INSTALLATIONS, INC.

Current Principal Place of Business:

7610 STIRLING RD
D-204
HOLLYWOOD, FL 33024

New Principal Place of Business:

5232 SW 93RD AVE
COOPER CITY, FL 33328

Current Mailing Address:

7610 STIRLING RD
D-204
HOLLYWOOD, FL 33024

New Mailing Address:

5232 SW 93RD AVE
COOPER CITY, FL 33328

FEI Number: 65-1139612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, GREGORY
7610 STIRLING RD
D-204
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

WALLER, GREGORY
5232 SW 93RD AVE
COOPER CITY, FL 33328 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: GREGORY WALLER

05/11/2005

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: WALLER, GREGORY
Address: 5232 S W 93RD AVENUE
City-St-Zip: COOPER CITY, FL 33328

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 for the exemption stated in Section 119.07(3)(i), 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: GREGORY WALLER

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date