

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091330

FILED
Mar 03, 2005
Secretary of State

Entity Name: PRO-INSTALLATION GROUP INC.

Current Principal Place of Business:

8846 NW 114 ST
HIALEAH GARDENS, FL 33108

New Principal Place of Business:

9137 NW 150 TR
MIAMI LAKES, FL 33018

Current Mailing Address:

8846 NW 114 ST
HIALEAH GARDENS, FL 33108

New Mailing Address:

9137 NW 150 TR
MIAMI LAKES, FL 33018

FEI Number: 61-1423235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, FRANCISCO
8846 NW 114 ST
HIALEAH GARDENS, FL 33108 US

Name and Address of New Registered Agent:

OJEDA, FRANCISCO
9137 NW 150 TR
MIAMI LAKES, FL 33018 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: FRANCISCO OJEDA

03/03/2005

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: P () Delete
Name: OJEDA, FRANCISCO
Address: 8846 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33108

Title: V () Delete
Name: OJEDA, MARIA G
Address: 8846 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OJEDA, FRANCISCO
Address: 9137 NW 150 TR
City-St-Zip: MIAMI LAKES, FL 33018

Title: V (X) Change () Addition
Name: OJEDA, MARIA G
Address: 9137 NW 150 TR
City-St-Zip: MIAMI LAKES, FL 33018

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: FRANCISCO OJEDA

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date