

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100160

FILED
Apr 09, 2005
Secretary of State

Entity Name: DESIGN MANAGEMENT & INSTALLATION, INC.

Current Principal Place of Business:

941 ITZEHOE AVE. NW
PALM BAY, FL 32907

New Principal Place of Business:

1950 TALLPALM ROAD
MELBOURNE, FL 32935

Current Mailing Address:

941 ITZEHOE AVE. NW
PALM BAY, FL 32907

New Mailing Address:

1950 TALLPALM ROAD
MELBOURNE, FL 32935

FEI Number: 06-1648270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMANN, DIRK T
941 ITZEHOE AVE. NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

HERMANN, DIRK T
1950 TALLPALM ROAD
MELBOURNE, FL 32935 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: DIRK T. HERMANN

04/09/2005

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: D () Delete
Name: HERMANN, DIRK T
Address: 941 ITZEHOE AVE. NE
City-St-Zip: PALM BAY, FL 32907

Title: DS () Delete
Name: SOKOL, STACY
Address: 941 ITZEHOE AVE. NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERMANN, DIRK T
Address: 1950 TALLPALM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: DS (X) Change () Addition
Name: SOKOL, STACY L
Address: P.O. BOX 32
City-St-Zip: BELFAIR, WA 98528

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: STACY L. SOKOL

DS

04/09/2005

Electronic Signature of Signing Officer or Director

Date