

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146507

FILED  
Oct 01, 2008  
Secretary of State

Entity Name: DAVE WARREN INSTALLATIONS, INC.

## Current Principal Place of Business:

16132 LINGLE RD  
BROOKSVILLE, FL 34602

## New Principal Place of Business:

## Current Mailing Address:

PO477  
NOBLETON, FL 34661

## New Mailing Address:

FEI Number: 20-0484105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, DAVID W JR.  
16132 LINGLE RD  
BROOKSVILLE, FL 34602 US

## Name and Address of New Registered Agent:

SMITH, DAVID W JR.  
28400 FORBES ST.  
NOBLETON, FL 34602 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: DAVID W. SMITH

10/01/2008

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: PTS ( ) Delete  
Name: SMITH, DAVID W JR.  
Address: 16132 LINGLE RD  
City-St-Zip: BROOKSVILLE, FL 34604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: SMITH, DAVID W JR.  
Address: PO. 477  
City-St-Zip: NOBLETON, FL 34601

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: DAVID W. SMITH

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10/01/2008

Electronic Signature of Signing Officer or Director

Date