

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001251

Entity Name: MODERN INSTALLATIONS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

CARL HOUSTON MARKHAM
168 SE 294 ST
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

CARL HOUSTON MARKHAM
168 SE 294 ST
CROSS CITY, FL 32628

New Mailing Address:

CARL HOUSTON MARKHAM
P.O. BOX 1312
CROSS CITY, FL 32628

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, CARL HOUSTON
CARL HOUSTON MARKHAM
168 SE 294 ST
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

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: CARL HOUSTON MARKHAM

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: MARKHAM, CARL HOUSTON
Address: 168 SE 294 ST
City-St-Zip: CROSS CITY, FL 32628

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: CARL HOUSTON MARKHAM

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date