

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016324

FILED
Nov 03, 2005
Secretary of State

Entity Name: DIRECT INSTALLATION SERVICES, INC.

Current Principal Place of Business:

6359 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

1708 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750

Current Mailing Address:

6359 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

1708 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750

FEI Number: 20-0628265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY MICHAEL
6359 EDGEWATER DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MARTIN, GARY MICHAEL
1708 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 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: GARY MICHAEL MARTIN

11/03/2005

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: D () Delete
Name: MARTIN, GARY MICHAEL
Address: 6359 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, GARY MICHAEL
Address: 411 WALNUT ST., SUITE 1596
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Change (X) Addition
Name: AMBERSON, JOHN
Address: 3280 DOGWOOD DR.
City-St-Zip: POWDER SPRINGS, GA 30127

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: GARY MICHAEL MARTIN

PRES

11/03/2005

Electronic Signature of Signing Officer or Director

Date