

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027370

Entity Name: S.P. HARRIS INSTALLATION, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

16401 SE 97 AVE
SUMMERFIELD, FL 34491

New Principal Place of Business:

16401 SE 97 AVE RD
SUMMERFIELD, FL 34491

Current Mailing Address:

16401 SE 97 AVE
SUMMERFIELD, FL 34491

New Mailing Address:

16401 SE 97 AVE RD
SUMMERFIELD, FL 34491

FEI Number: 20-0714840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, STEVEN P
16401 SE 97 AVE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HARRIS, STEVEN P
16401 SE 97 AVE RD
SUMMERFIELD, FL 34491 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: STEVEN P. HARRIS

02/08/2006

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: HARRIS, STEVEN P
Address: 16401 SE 97 AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: UTTING, EDITH M
Address: 16401 SE 97 AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Delete
Name: MURPHY, MICHAEL L
Address: 9825 SE 164 PL
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, STEVEN P
Address: 16401 SE 97 AVE RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Change () Addition
Name: HARRIS, EDITH M
Address: 16401 SE 97 AVE RD
City-St-Zip: SUMMERFIELD, FL 34491

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 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: STEVEN P. HARRIS

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date