

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028219

FILED
Feb 22, 2011
Secretary of State

Entity Name: JAMES STEPHENS APPLIANCE INSTALLATION INC,

Current Principal Place of Business:

1515 SAKURA DR.
VALRICO, FL 33596

New Principal Place of Business:

603 GRONTO LAKE RD
BRANDON, FL 33510

Current Mailing Address:

1515 SAKURA DR.
VALRICO, FL 33596

New Mailing Address:

603 GORNTOLAKE RD
BRANDON, FL 33510

FEI Number: 65-1216766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES M
1515 SAKURA DR.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

STEPHENS, JAMES M
603 GORNTOLAKE RD
BRANDON, FL 33510 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: JAMES M STEPHENS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, JAMES M
Address: 603 GORNTOLAKE RD
City-St-Zip: BRANDON, FL 33510

Title: VS
Name: STEPHENS, ALICE M
Address: 603 GORNTOLAKE RD
City-St-Zip: BRANDON, FL 33510

I hereby 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 all other like empowered.

SIGNATURE: JAMES M STEPHENS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date