

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031163

FILED
Feb 17, 2012
Secretary of State

Entity Name: TONY RILEY INSTALLATIONS, INC.

Current Principal Place of Business:

2017 51 ST ST SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

2017 51 ST ST SW
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-0765356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, TONY S
2017 51ST ST SW
NAPLES, FL 34116 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: TONY S RILEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, TONY S
Address: 2017 51ST ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: S/T
Name: DERAEE, JEANINE B
Address: 2017 51ST ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: OFF
Name: RENNER, HOWARD G
Address: 24020 PRODUCTION CIRCLE LOT 241
City-St-Zip: BONITA SPRINGS, FL 34136 US

Title: OFF
Name: RILEY, TONY S JR
Address: 2661 ARBUTUS ST UNIT E
City-St-Zip: NAPLES, FL 34112 US

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: TONY S RILEY

Electronic Signature of Signing Officer or Director

P

02/17/2012

Date