
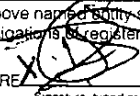
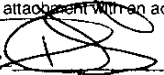


2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2006 OCT -4 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | | | |
|--|--|--|--|--|------------------------------------|
| DOCUMENT # P04000046130 1. Entity Name CHASE INSTALLATION GROUP, INC. | | | |  | |
| Principal Place of Business 22506 BLUE MARLIN DR BOYNTON BEACH, FL 33425 | | | Mailing Address 22506 BLUE MARLIN DR BOYNTON BEACH, FL 33425 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | 4. FEI Number 54-2148582 |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent JOHN PORTER ACCOUNTING 400 S FEDERAL HWY STE 404 BOYNTON BEACH, FL 33435 | | | 7. Name and Address of New Registered Agent Name Daniel Sedlacek Street Address (P.O. Box Number is Not Acceptable) 22506 Blue Marlin Dr. City Boca Raton FL Zip Code 33428 | | |
| 8. 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. I am familiar with, and accept the obligations of, registered agent. | | | | | |
| SIGNATURE  | | Daniel Sedlacek 9/30/06 <small>(NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00 | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PS SEDLACEK, DANIEL 22506 BLUE MARLIN DR BOCA RATON, FL 33428 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 600080453816 10/04/06--01023--015 **193.75 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP SEDLACEK, HENDRYK 22506 BLUE MARLIN DR BOCA RATON, FL 33428 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE  | | | Daniel Sedlacek 9/30/06 <small>Date Daytime Phone #</small> | | |

10/6/06

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Henry Sedlacek, hereby resign as Vice President
(Hendryk Sedlacek-misspelled on state web page). (Title)

of Chase Installation Group, Inc.
(Name of Corporation)

P04000046130, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

x. Henry Sedlacek
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314